

**ROCKY RIVER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING**

September 28, 2022

7:00 P.M.

Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Department Presentations: Greg Hatch, Cowan Pottery and Dori Olivos, Adult Services Manager
4. Business of the Board
  - a) Approval of Minutes – August 31, 2022
  - b) Fiscal Officer and Finance Committee Report
    - i) Approve August Financials
    - ii) Approve August Gift Report
  - c) Director's Report
    - i) Approve Daw Donation of Cowan Objects
    - ii) Approve Deaccession of Microfilm Machine
    - iii) Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
5. New Business
6. Executive Session to Discuss the Employment of a Public Employee
7. Adjournment