

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

October 26, 2022
7:00 P.M.
Auditorium

1. Call to Order
2. Introduction of New Employee
3. Public Comment
4. Department Presentation: Kristine Lee, Children's Services Manager
5. Business of the Board
 - a) Approval of Minutes – September 28, 2022
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve September 2022 Financial Statements
 - ii) Approve September Gift Report
 - c) Director's Report
 - i) Approve 2023 Board of Trustee Meeting Dates
 - ii) Approve 2023 Library Closing Dates
 - iii) Approve Entering into Contract with ADP
 - iv) Approve Items to be Declared Surplus
 - v) Approve TAMS Salary Survey Adjustments
 - vi) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
6. New Business
7. Adjournment