

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

February 1, 2023
7:00 P.M.
Auditorium

1. Call to Order
2. Introduction of New Employees
3. Public Comment
4. Business of the Board
 - a) Election of Officers
 - b) Oath of Office
 - c) Approval of Minutes – December 7, 2022
 - d) Approval of Minutes of Special Meeting – January 12, 2023
 - e) Fiscal Officer and Finance Committee Report
 - i) Approve November Financials
 - ii) Approve November Gift Report
 - iii) Approve December Financials
 - iv) Approve December Gift Report
 - v) Approve Annual Purchase Orders over \$10,000
 - f) Interim Director's Report
 - i) Approve Items to be Declared Surplus
 - ii) Personnel Report
 - g) President's Report
 - i) Committee Assignments
 - ii) Director Search Discussion
 - h) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
6. Adjournment