

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

February 22, 2023

7:00 P.M.

Agenda

1. Call to Order
2. Public Comment
3. Business of the Board
 - a) Approval of Minutes – February 1, 2023
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve January Financials
 - ii) Approve January Gift Report
 - c) Interim Director's Report
 - i) Personnel Report
 - ii) Approve Resolution 01-23 To Approve a Memorandum of Understanding Between the Libraries Participating In The "Cuyahoga Reads" Initiative Funded By The Ohio Department of Education's Libraries Accelerating Learning Grant
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
4. New Business
5. Adjournment