

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

March 29, 2023
7:00 P.M.
Auditorium

1. Call to Order
2. Introduction of New Employees
3. Public Comment
4. Departmental Presentation: Greg Jackson, Building Services Manager
5. Business of the Board
 - a) Approval of Minutes – February 22, 2023
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve February Financials
 - ii) Approve February Gift Report
 - c) Director's Report
 - i) Approve Gerald and Wynne Maschino Cowan Donation
 - ii) Approve Request for Items to be Accessioned into Collection
 - iii) Declare Items as Surplus
 - iv) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel - Search Committee Taskforce
6. New Business
7. Adjournment