

ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

May 31, 2023

7:00 P.M.

Auditorium

1. Call to Order
2. Introduction of New Employee
3. Public Comment – 30 Minutes Allotted for Public Comment
4. Department Presentation: Peter Matera, Support Services Manager
5. Business of the Board
 - a) Approval of Minutes – April 26, 2023
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve April Financials
 - ii) Approve April Gift Report
 - iii) Approve Resolution 02-23 Authorizing the 2024 Tax Budget
 - iv) Approve Resolution 03-23 Qualifying Retention and Expenditure from the Bristow-Moga Fund
 - c) Director's Report
 - i) Approve Entering into Contract with Scherba Industries for Mural Installation Not to Exceed \$18,500
 - ii) Approve Purchase Order to MNJ for Staff Computer Replacement
 - iii) Approve Purchase Order to ADP for Payroll Fees & Implementation Fees
 - iv) Approve Accession of Marcia Kubach Donation of Cowan Piece
 - v) Approve Deaccession Embroidered Silk Items, Cloche Hats, Chinese Dinnerware, and Chinese Tea Service
 - vi) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel - Director Search Taskforce
6. New Business
7. Executive Session to Discuss the Potential Employment of a Public Employee
8. Adjournment