

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

June 28, 2023

7:00 P.M.

Auditorium

1. Call to Order
2. Introduction of New Intern Ben Dizdarevic
3. Public Comment – 30 Minutes Allotted for Public Comment
4. Department Presentation: Stacey Hayman, Outreach Services Manager
5. Business of the Board
 - a) Approval of Minutes – May 31, 2023
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve May Financials
 - ii) Approve May Gift Report
 - c) Director's Report
 - i) Approve \$16,676 Purchase Order to Architectural Floors for Carpet Replacement
 - ii) Personnel Report
 - d) President's Report
 - i) Approve Resolution 04-23 Audra Bednarski
 - 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