**ROCKY RIVER PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

# REGULAR MEETING

August 30, 2023

7:00 P.M.

Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Department Presentation: Sherry Shuster, Human Resources Manager
4. Business of the Board
   1. Approval of Minutes – July 26, 2023
   2. Approval of Minutes - August 7, 2023
   3. Fiscal Officer and Finance Committee Report
      1. Approve June Financials
      2. Approve June Gift Report
      3. Approve July Financials
      4. Approve July Gift Report
   4. Director’s Report
      1. Approve Utica Insurance Renewal
      2. Approve Deaccession of Cowan Materials
      3. Personnel Report
   5. President’s Report
   6. Committee Reports
      1. Building & Grounds
      2. Personnel
      3. Transition
5. New Business
6. Adjournment