

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

August 7, 2023
Auditorium
5:00 P.M.

1. Call to Order
2. Public Comment
3. Business of the Board
 - a) Approval of Minutes - June 28, 2023
 - b) Approval of Jessica Breslin as Director of Rocky River Public Library with a start date in October 2023
4. New Business
 - a) Approve Transition Committee for onboarding of the new Rocky River Public Library Director
 - b) Approve a temporary alcohol permit tenancy by Rocky River Public Library on Friday October 6, 2023.
5. Adjournment