

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

September 27, 2023

7:00 P.M.

Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Introduction of New Employee – Annalisse Strippoli, Circulation Services Manager
4. RRPL Friends and Foundation Thank You and Overview
Friends President, Susan Gallagher
Foundation President, Shannon Perkins and John Zuercher
5. NFP Presentation – Dave Lewis and Charlie Frankel
6. Business of the Board
 - a) Approval of Minutes – August 30, 2023
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve August Financials
 - ii) Approve August Gift Report
 - c) Director's Report
 - i) Approve Resolution 05-2023 Rocky River Board of Trustees Resolution
Joining the North Central Ohio Computer Cooperative /Heartland Council
of Governments
 - ii) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
 - iii) Transition Team Update
7. New Business
8. Adjournment