

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

December 13, 2023
5:00 P.M.
Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
 - a) Approval of Minutes – October 25, 2023
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve October Financials
 - ii) Approve October Gift Report
 - iii) Approve Resolution 07-23 Permanent Appropriations for 2024
 - iv) Approve Resolution 08-23 To Transfer Funds from the General Fund 101 to the Capital Fund 401
 - v) Approval of 2024 Budget
 - vi) Approval of 2024 Employee Rates effective December 24, 2023
 - c) Director's Report
 - i) Approve Funds for Repair of Freight Elevator by Davis & Newcomer for Cost of \$34,128.00
 - ii) Approve Connected HR Contract
 - iii) Approve Items for De-accession
 - iv) Approve item for Accession
 - v) Approve Personnel Report
 - d) President's Report
 - i) Approve Resolution 09-23 Appointing the Fiscal Officer and Deputy Fiscal Officer for 2024
 - ii) Proposed Slate of Officers for 2024
 - e) Committee Reports
 - i) Personnel
 - ii) Building & Grounds
4. New Business
5. Executive Session to Discuss the Employment of a Public Employee
6. Adjournment