

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

January 31, 2024

5:30 P.M.

Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
  - a) Election of Officers
  - b) Oath of Office
  - c) Approval of Minutes – December 13, 2023
  - d) Fiscal Officer and Finance Committee Report
    - i) Approve November Financials
    - ii) Approve November Gift Report
    - iii) Approve December Financials
    - iv) Approve December Gift Report
    - v) Approve Annual Purchase Orders over \$10,000
  - e) Director's Report
    - i) Approve Item for Accession
    - ii) Personnel Report
  - f) President's Report
    - i) Committee Assignments
  - g) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
4. New Business
5. Adjournment