

ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING

February 28, 2024

5:30 P.M.

Agenda

1. Call to Order
2. Public Comment
3. Introduction of New Employees
4. Business of the Board
 - a) Approval of Minutes – January 31, 2024
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve January Financials
 - ii) Approve January Gift Report
 - c) Director's Report
 - i) Approve Cowan Items for Accession
 - ii) Approve Revised Animals on Library Policy
 - iii) Approve Revised Material Loan Policy
 - iv) Approve Unattended Children Policy
 - v) Approve Security Camera Policy
 - vi) Approve Updated Job Descriptions
 - vii) Approve Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
 - i) Discuss Photography in the Library Policy
6. Adjournment