

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

March 27, 2024
5:30 P.M.
Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
 - a) Approval of Minutes – February 28, 2024
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve February Financials
 - ii) Approve February Gift Report
 - c) Director's Report
 - i) Approve Items to be De-accessioned
 - ii) Approve Revised Photography in the Library Policy
 - iii) Review Revised Meeting Room Policy
 - iv) Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
4. New Business
5. Adjournment