

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

April 24, 2024  
5:30 P.M.  
Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
  - a) Approval of Minutes – March 27, 2024
  - b) Finance Committee Report
    - i) Approve March Financial Statements
    - ii) Approve March Gift Report
  - c) Director's Report
    - i) Approve Items to be Accessioned
    - ii) Approve Items to be Deaccessioned
    - iii) Approve Funds for Repair of Air Handler C for cost of \$12,387.46
    - iv) Approve Funds for Repair (including millwork, masonry, and insulation) of Purple Story Time Room Window for cost of \$13,865
    - v) Approve Funds for Purchase of Mobile Presentation Systems from Ohio Business Machines for a Purchase Price Not-To-Exceed \$25,000.
    - vi) Approve Revised Meeting Room Policy
    - vii) Approve April Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
4. New Business
5. Adjournment