

ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting

May 29, 2024

5:30 P.M.

Auditorium

1. Call to Order
2. Introduction of New Employees
3. Public Comment – 30 Minutes Allotted for Public Comment
4. Business of the Board
 - a) Approval of Minutes – April 24, 2024
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve April 2024 Financials
 - ii) Approve April 2024 Gift Report
 - iii) Approve Resolution 01-24 Authorizing the 2025 Tax Budget
 - iv) Approve Resolution 02-24 Amending the Appropriations for Current Expenses of Rocky River Public Library During the Fiscal Year Ending December 31, 2024
 - c) Director’s Report
 - i) Approve Accession of Cowan Items
 - ii) Approve Westside Roofing Quote for Flat Roof Not to Exceed \$74,500
 - iii) Approve Updating Job Descriptions for Youth Services Department
 - iv) Approve Mentor/Monitor Position
 - v) Personnel Report
 - d) President’s Report
 - i) Approve Resolution 03-24 To Commend Retiring Rocky River Public Library Trustee Dave Sansone
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
6. Adjournment