

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

June 26, 2024  
5:30 P.M.  
Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Business of the Board
  - a) Approval of Minutes – May 29, 2024
  - b) Fiscal Officer and Finance Committee Report
    - i) Approve May Financials
    - ii) Approve May Gift Report
  - c) Director's Report
    - i) Approve Library Design Expenditure for Children's Train/Light Table/Interactive Panels/Furnishings-not exceed \$59,000.
    - ii) Approve IPS Expenditure for Security Camera Upgrade Not to Exceed \$66,500
    - iii) Approve Expenditure for West Side Roofing
    - iv) Deaccession of 3D Printers
    - v) Approve Human Resources Generalist Job Description
    - vi) Approve June Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
4. New Business
  - i) Discuss Updated Personnel Handbook
5. Adjournment