

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

August 28, 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. Resolution 03-2024 To Commend Retired Rocky River Public Library Trustee Dave Sansone
5. Strategic Plan Presentation - Andrew Whitis, OhioNET
6. Business of the Board
  - a) Approval of Minutes – June 26, 2024
  - b) Approval of Minutes – July 29, 2024
  - c) Fiscal Officer and Finance Committee Report
    - i) Approve Increase in Cowan Appropriation
    - ii) Approve June Financials
    - iii) Approve June Gift Report
    - iv) Approve July Financials
    - v) Approve July Gift Report
  - d) Director's Report
    - i) Approve Updated Employee Handbook
    - ii) Approve Property, General Liability and Umbrella Insurance Expenditure of \$30,721.00
    - iii) Approve H.M.H. Tuckpointing for \$25,900
    - iv) Approve Accession of Cowan Door
    - v) Approve Deaccession of Youth Services Train Table
    - vi) Approve July and August Personnel Report
  - e) President's Report
  - f) Committee Reports
    - i) Building & Grounds -
    - ii) Personnel -

7. New Business

8. Adjournment