

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

September 25, 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 – August 28, 2024
  - b) Fiscal Officer and Finance Committee Report
    - i) Approve August Financials
    - ii) Approve August Gift Report
  - c) Director's Report
    - i) Approve the Electric Audit Project Agreement with Yankel and Associates, Inc. and Ohio Schools Council Pursuant to the Terms and Conditions of the Agreement
    - ii) Review Updated Patron Code of Conduct for Approval at October 2024 Meeting
    - iii) Approve Updated Cowan and Fine Arts Collection Management Policy
    - iv) Approve Deaccession of Two Filing Cabinets from Local History Room
    - v) Approve September Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds -
    - ii) Personnel -
4. New Business
5. Adjournment