

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

October 30, 2024
5:30 P.M.
Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Introduction of New Employees
4. Business of the Board
 - a) Approval of Minutes – September 25, 2024
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve September Financials
 - ii) Approve September Gift Report
 - iii) Approve Resolution 04-2024 Requesting Advances of Funds from the County Fiscal Officer
 - c) Director's Report
 - i) Approve Expenditure of \$55,150 for Henderson Roofing Flat Roof Project
 - ii) Approve 2025 Library Closing Dates
 - iii) Approve 2025 Board of Trustee Meeting Dates
 - iv) Approve Updated Patron Code of Conduct Policy
 - v) Approve Updated Approval Level Policy
 - vi) Approve October Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds -
 - ii) Personnel -
5. New Business
6. Adjournment