

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

December 11, 2024  
5:30 P.M.  
Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
  - a) Approval of Minutes – October 30, 2024
  - b) Fiscal Officer and Finance Committee Report
    - i) Approve October Financials
    - ii) Approve October Gift Report
    - iii) Approve Resolution 05-24 Permanent Appropriations for 2025
    - iv) Approve Resolution 06-24 To Transfer Funds from the General Fund 101 to the Capital Fund 401
    - v) Approval of 2025 Employee Rates Effective December 22, 2024
  - c) Director's Report
    - i) Review Updated Notary policy
    - ii) Approve Personnel Report
  - d) President's Report
    - i) Approve Resolution 07-24 Appointing the Fiscal Officer and Deputy Fiscal Officer for 2025
    - ii) Propose Slate of Officers for 2025
  - e) Committee Reports
    - i) Personnel
    - ii) Building & Grounds
4. New Business
5. Adjournment