

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

January 29, 2025
5:30 P.M.
Auditorium

1. Call to Order
2. Public Comment
3. New Employee Introductions
4. Executive Session to Discuss the Employment of a Public Employee
5. Business of the Board
 - a) Election of Officers
 - b) Oath of Office
 - c) Approval of Minutes – December 11, 2024
 - d) Fiscal Officer and Finance Committee Report
 - i) Approve November Financials
 - ii) Approve November Gift Report
 - iii) Approve December Financials
 - iv) Approve December Gift Report
 - v) Approve Annual Purchase Orders over \$15,000
 - e) Director's Report
 - i) Approve Updated Notary Policy
 - ii) Approve Items to be Accessioned
 - iii) Approve Expenditure One Stop HVAC controller upgrade \$62,550
 - iv) Approve Personnel Report
 - f) President's Report
 - i) Committee Assignments
 - g) Committee Reports
 - i) Building & Grounds

ii) Personnel

6. New Business

7. Executive Session to Discuss the Employment of a Public Employee

8. Adjournment