

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

February 26, 2025  
5:30 P.M.  
Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
  - a) Approval of Minutes – January 29, 2025
  - b) Approval of Minutes – January 31, 2025
  - c) Fiscal Officer and Finance Committee Report
    - i) Approve January Financials
    - ii) Approve January Gift Report
  - d) Interim Director's Report
    - i) Approve Bibliotheca Proposal for \$52,907.20 for the full cost of lockers and cloudCheck to be paid over three installments
    - ii) Approve Personnel Report
  - e) President's Report
  - f) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
4. New Business
5. Executive Session to Discuss the Employment of a Public Employee
6. Adjournment