

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

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

1. Call to Order
2. Public Comment
3. Business of the Board
 - a) Approval of Minutes – February 26, 2025
 - b) Approval of Minutes of Special Meeting – March 17, 2025
 - c) Approval of Peter Matera as Director of Rocky River Public Library effective March 30, 2025
 - d) Strategic Plan – Andrew Whitis
 - e) Fiscal Officer and Finance Committee Report
 - i) Approve February Financials
 - ii) Approve February Gift Report
 - f) Director’s Report
 - i) Revoke Staff Use of Computers, Network, E-mail, and Internet Policy
 - ii) Revoke Social Media for Employees Policy
 - iii) Personnel Report
 - g) President’s Report
 - h) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
4. New Business
5. Adjournment