

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

April 30, 2025  
5:30 P.M.  
Auditorium

1. Call to Order
2. Public Comment
3. Introduction of New Employees
4. Business of the Board
  - a) Approval of Minutes – March 26, 2025
  - b) Finance Committee Report
    - i) Approve March Financial Statements
    - ii) Approve March Gift Report
  - c) Director's Report
    - i) Approve Sidewalk Concrete Repair by F. Buddie Contracting for \$15,850.00
    - ii) Review of Public Library Virtual Meetings Policy Documents
    - iii) Approve Closing date of October 13, 2025 for Staff Day
    - iv) Approve April Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
    - iii) Strategic Taskforce
5. New Business
6. Adjournment