

ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting

May 28, 2025

5:30 P.M.

Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Business of the Board
 - a) Approval of Minutes – April 30, 2025
 - b) Approve Resolution 01-25 To Commend Retiring Rocky River Public Library Trustee Melissa Stickney
 - c) Fiscal Officer and Finance Committee Report
 - i) Approve April 2025 Financials
 - ii) Approve April 2025 Gift Report
 - iii) Approve Resolution 02-25 Authorizing the 2026 Tax Budget
 - iv) Approve Resolution 03-25 Approve Cuyahoga County PLF Allocation for 2026-2027
 - d) Director's Report
 - i) Approve Contract with ConnectedHR Not To Exceed \$26,100.
 - ii) 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