

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

June 25, 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 – May 28, 2025
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve May Financials
 - ii) Approve May Gift Report
 - c) Director's Report
 - i) Review draft of Strategic Plan
 - ii) Approve CIVICA Contract for \$39,150.77
 - iii) Approve June Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
 - iii) Strategic Task Force
4. New Business
5. Adjournment