

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

August 6, 2025

5:30 P.M.

Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. New Trustee Oath of Office – Don Bierut
4. Business of the Board
  - a) Approval of Minutes – June 25, 2025
  - b) Fiscal Officer and Finance Committee Report
    - i) Approve June Financials
    - ii) Approve June Gift Report
  - c) Director's Report
    - i) Approve Healthcare Renewal
    - ii) Approve Virtual Meeting Policy
    - iii) Review Employee Handbook Updates
    - iv) Approve June Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
    - iii) Strategic Task Force
5. New Business
6. Adjournment