

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

September 24, 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 – August 6, 2025
  - b) Fiscal Officer and Finance Committee Report
    - i) Approve July and August Financials
    - ii) Approve July and August Gift Reports
  - c) Director's Report
    - i) Approve Employee Handbook Updates
    - ii) Approve Access Control Upgrade
    - iii) Endorse Strategic Plan, 2025-2028: A Century of Service
    - iv) Approve September Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Personnel
    - iii) Strategic Task Force
4. New Business
5. Adjournment