

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

October 29, 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 - Deborah Huff
4. Business of the Board
 - a) Approval of Minutes – September 24, 2025
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve September Financials
 - ii) Approve September Gift Reports
 - iii) Approve Resolution 05-25 Requesting Advances of Funds from the County Fiscal Office
 - c) Director's Report
 - i) Approve Cowan Accession
 - ii) Approve Updated Network Policy
 - iii) Approve Updated Compensation Policy
 - iv) Approve 2026 Board Meeting Schedules
 - v) Approve 2026 Library Closing Dates
 - vi) Approve October Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
 - iii) Strategic Task Force
5. New Business
6. Adjournment