

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

January 28, 2026

5:30 P.M.

Auditorium

1. Call to Order
2. Public Comment
3. New Employee Introductions
4. Business of the Board
 - a) Election of Officers
 - b) Oath of Office – Entire Board
 - c) Approval of Minutes – December 10, 2025
 - d) Fiscal Officer and Finance Committee Report
 - i) Approve November Financials
 - ii) Approve November Gift Report
 - iii) Approve December Financials
 - iv) Approve December Gift Report
 - v) Approve Annual Purchase Orders over \$15,000
 - e) Director's Report
 - i) Approve Personnel Report
 - f) President's Report
 - i) Committee Assignments
 - g) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
6. Adjournment