

**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