

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

February 25, 2026
5:30 P.M.
Auditorium

1. Call to Order
2. Public Comment
3. Business of the Board
 - a) Approval of Minutes – January 28, 2026
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve January Financials
 - ii) Approve January Gift Report
 - c) Director's Report
 - i) Resolution 01-26 To Approve the Procurement of Design-Build Services from Gardiner Service Company LLC
 - ii) Approve Roger Riachi as Owners Rep for the HVAC Replacement Project for a Fee Not to Exceed \$30,000 Pending Agreement
 - iii) Approve February Personnel Report
 - d) President's Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Executive
 - iii) Personnel
4. New Business
5. Adjournment