

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

April 29, 2026

5:30 P.M.

Auditorium

1. Call to Order
2. Public Comment
3. Introduction of New Employee
4. Business of the Board
  - a) Approval of Minutes – March 25, 2026
  - b) Finance Committee Report
    - i) Approve March Financial Statements
    - ii) Approve March Gift Report
  - c) Director's Report
    - i) Approve updated Security Camera Policy
    - ii) Approve Core Values Policy
    - iii) Approve Code of Service Policy
    - iv) Approve Purchase Order to vTechio for Computers and Monitors
    - v) Approve accession of CPMA donation of 4 bisque sports plates, designed by Viktor Schreckengost
    - vi) Approve Resolution 02-26 Resolution of Appreciation Recognizing a Generous Gift from the Estate of Emily D. Bishop
    - vii) Approve April Personnel Report
  - d) President's Report
  - e) Committee Reports
    - i) Building & Grounds
    - ii) Executive
    - iii) Personnel
5. New Business
6. Adjournment