

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

June 24, 2026
5:30 P.M.
Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. New Staff Introduction: Daniel Smith
4. Business of the Board
 - a) Approval of Minutes – May 27, 2026
 - b) Approval of Resolution 05-26 To Commend Retiring Trustee Jennifer Fisher
 - c) Fiscal Officer and Finance Committee Report
 - i) Approve May Financials
 - ii) Approve May Gift Report
 - d) Director's Report
 - i) Approve June Personnel Report
 - e) President's Report
 - i) Approve Updated Trustees Ethics and Expectations
 - f) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
 - iii) Executive
5. New Business
6. Adjournment