

ROCKY RIVER PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting

May 27, 2026

5:30 P.M.

Auditorium

1. Call to Order
2. New Staff Introduction – Erica Papcum
3. Public Comment – 30 Minutes Allotted for Public Comment
4. Business of the Board
 - a) Approval of Minutes – April 29, 2026
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve April 2026 Financials
 - ii) Approve April 2026 Gift Report
 - iii) Approve Resolution 03-26 Authorizing the 2027 Tax Budget
 - c) Director’s Report
 - i) Approve HVAC Replacement Project
 - ii) Approve Cybersecurity Policy
 - iii) Personnel Report
 - d) President’s Report
 - e) Committee Reports
 - i) Building & Grounds
 - ii) Personnel
5. New Business
6. Adjournment