

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

July 29, 2026

5:30 P.M.

Auditorium

1. Call to Order
2. Public Comment – 30 Minutes Allotted for Public Comment
3. Introduction of New Staff – Daniel Smith and Catherine Fields
4. New Trustee Oath of Office – Deb DeCarlo
5. Business of the Board
 - a) Approval of Minutes – June 24, 2026
 - b) Fiscal Officer and Finance Committee Report
 - i) Approve June Financials
 - ii) Approve June Gift Report
 - c) Director's Report
 - i) Approve Resolution 06-26 Qualifying Expenditures from the Cowan Acquisition and Preservation Museum Fund
 - ii) Approve Renewal for Anthem Health Insurance, Delta Dental, and VBA Vision Insurance
 - iii) Approve June Personnel Report
 - d) President's Report
 - i) Roll Call Approval for Resolution 05-26 To Comment Retiring Trustee Jenny Fisher
 - e) Committee Reports
 - iv) Building & Grounds
 - v) Personnel
 - vi) Executive
2. New Business
3. Adjournment