

Ridgway Public Library
Board of Directors Meeting Agenda
December 14, 2022

Board Members: Steve Brazinski, Veronica Joiner, Carly Izbinski, Jessica Pontious, Darien Kontes, Bea Terbovich, Jane Bryndel, Library Director: Rachel Keller

November Minutes

Director's Report

Treasurer's Report

Committee Reports:

Finance:

- CD interest rates
- Overview of grants & donations received from Jan. - Nov. 2022

Building:

- Exterior Updates
 - Furniture to be ordered for Spring 2023
- Interior Plans
 - OCL closure notice
 - Shelving considerations & special committee

Administration:

- Library closure schedule/Public notices

Fundraising:

- (Tentative) Library Fundraiser Calendar

Old business:

- 2023 Budget

New business:

- Employee Christmas Bonuses
- 2023 Holiday Closure Schedule
- 2023 Board Meeting Schedule
- Library Policy Updates
 - Conflict of Interest Policy

Next board meeting: January 18 at 7:00pm