

Ridgway Public Library
Board of Directors Meeting Agenda
February 21, 2024

Board Members: Steve Brazinski, Jane Bryndel, Steve Cleveland, Jessica Pontious, Suzanne Wolfe, Bea Terbovich, Veronica Joiner; Library Director: Rachel Keller

January Minutes

Director's Report

Treasurer's Report

- CD transfer

Committee Reports:

Building:

- 3rd Floor Window replacement quote

Finance:

Administrative:

Fundraising:

- 2024 Fundraising events and goals
- Moose Event - menu being finalized
- 300 Club Ticket Sales - board support in sales
- Interest in cellist/violinist for Thursday concert series?

Old business:

- Server to cloud upgrade

New business:

- Signature Sheet - 2023 Annual Report
- Maternity Leave Plan

Next Meeting: March 20, 2024 at 7:00pm