

**Ridgway Public Library**  
**Board of Directors Meeting Agenda**  
**August 17, 2022**

Board Members: Dennis Piccirillo, Veronica Joiner, Carly Izbinski, Darien Kontes, Steven Brazinski, Bea Turbovich, Jessica Pontious; Library Director: Rachel Keller

July Minutes

Director's Report

Treasurer's Report

Committee Reports:

Finance:

- Renovation Savings Account

Building:

- Memorial Lamp Purchase
- Tree Removal Proposal

Administration:

- Staff shortages

Fundraising:

- Small Games of Chance License Renewal

Old business:

New business:

- Small Game of Chance License Renewal
- Future Board Meetings - Virtual or In-Person

Next board meeting: September 21, 2022