

Ridgway Public Library
Board of Directors Meeting Agenda
December 15, 2021

Board Members: Dennis Piccirillo, Veronica Joiner, Carly Izbinski, Darien Kontes, Virginia Povraznik, Michael Handley, Steve Brazinski, Library Director: Rachel Keller

November Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building - Conservatory Updates
WTAJ News

Administration -

Fundraising -

Finance -

Old business:

- Library Corner
- Outdoor Cameras
- Bylaw Review - Resolution to amend and rewrite bylaws for the Ridgway Free Library Association
- Rotary Club Volunteer Clearances

New business:

- Library Vision and Mission Statement (Policy and Procedure Manual Updates)

Next board meeting: January 19, 2022 at 7:00pm