

Ridgway Public Library
Board of Directors Meeting Agenda
December 13, 2023

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

November Minutes

Director's Report

Treasurer's Report

Committee Reports:

 Building:

 Finance:

 Administrative:

 Fundraising: Next meeting to be held January 10 at noon via Zoom

Old business:

-

New business:

- Selection of 2024 Committee Roles
- Policy Update - Employee Code of Conduct
- Policy Update - Personnel Policy
- Policy Update - Collection Development Policy
- Approval of 2024 Holiday Schedule
- Approval of 2024 Board Meeting Dates

Next Meeting: January 17, 2024 at 7:00pm