

**Ridgway Public Library**  
**Board of Directors Meeting Agenda**  
**January 19, 2021**

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

December Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building - Conservatory Updates

Administration - Staff Updates

Fundraising - Friends of the Library Campaign

Finance - Sharkey Piccirillo & Keen, LLP 2022 Service Agreement

Old business:

- Library Vision and Mission Statement
- Memorial Purchases - Book Cart & Plaque

New business:

Next board meeting: February 16, 2022 at 7:00 pm