

Ridgway Public Library
Board of Directors Meeting Agenda
January 17, 2024

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

December Minutes

Director's Report

- 2023 Review

Treasurer's Report

Committee Reports:

Building:

Finance:

Administrative:

Fundraising:

Old business:

- Visa Credit Card - reimbursement for fraud charges

New business:

- Financial commitment - County of Elk
- Loan Policy Update
- Server Upgrade quote

Next Meeting: February 21, 2024 at 7:00pm