

Ridgway Public Library
Board of Directors Meeting Agenda
July 19, 2023

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

June Minutes

Director's Report

Treasurer's Report

Committee Reports:

 Building:

 Finance:

 Administrative:

- Volunteer Waiver Form - Gardens

 Fundraising:

- Donor Party Open House
- Fundraisers being planned - Swag Sales, Flavors of Fall, Library Luncheon

Old business:

- Conservatory & Garden - Rental Agreement
 - Operating revenue - add line item for budget

New business:

- Board Resolution - State Aid Waiver - Collection Expenditures 12% of total operating expenditures

Next Meeting: August 16, 2023 at 7:00pm