

**Ridgway Public Library**  
**Board of Directors**  
**2023 Annual Meeting Agenda**  
**June 28, 2023**

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

1. Call Annual Meeting to Order

2. May Minutes

3. Director's Report

4. Financial Report

5. Election of Officers

President - Steve Brazinski  
Vice President - Jane Bryndel  
Secretary - Jessica Pontious  
Treasurer - Steve Cleveland

Motion to accept officers: 1st -  
2nd -

6. Old business:

- By-law Review
- Renovation Updates & Timeline

7. New business:

- Financial Review - Sharkey Piccirillo and Keen
- Conservatory & Garden - Rental Agreement

Next Meeting: July 19, 2023 at 7:00pm