# Ridgway Public Library Board of Directors Meeting Agenda March 29, 2023

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

February Minutes

Director's Report

Treasurer's Report

Committee Reports:

#### Finance:

• Credit Limit Increase on NW Credit Card Approved

## Building:

• Building Renovations - Timeline and Overview

#### Administration:

• Community Service request

## Fundraising:

- Friends of the Library Campaign
- Moose Fundraiser Ticket Sales

## Old business:

- Awning
- Porch Furniture

New business:

Next board meeting: April 19 at 7:00pm at Steve's office