

**Ridgway Public Library**  
**Board of Directors Meeting Agenda**  
**November 20, 2023**

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

October Minutes

Director's Report

Treasurer's Report

Committee Reports:

Building:

- Network Issues - Switch and Firewall
- 3rd Floor Renovations

Finance:

Administrative:

- Maternity Leave

Fundraising:

- Christmas Music Bingo at the Elk's

Old business:

- 2024 Budget

New business:

- Business Credit Card Online Statement Access
- Audit Engagement Letter for 2024
- Local Municipal Support - 2024 Contracts

Next Meeting: December 13 at 7:00pm