

Ridgway Public Library
Board of Directors Meeting Agenda
October 20, 2021

Board Members: Dennis Piccirillo, Veronica Joiner, Carly Izbinski, Darien Kontes,
Virginia Povraznik, Michael Handley, Steve Brazinski
Library Director: Rachel Keller

Minutes from scheduled September Meeting and September Special Meeting

Director's Report

Treasurer's Report: 2022 Budget

Committee Reports:

Building:

- Audiobook Room - Ridgway Borough Charitable Grant
- Conservatory updates

Administration:

Fundraising:

Finance:

Old business:

New business:

- Travel Reimbursement Policy
- Board Signatures for eGRants Signature Resolution
- Bylaw Review

Next board meeting: November 17, 2021 at 7:00 pm