



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Friday October 13, 2023 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/87433174134>

**Roll Call:** Trustees: Julie Duff, Alison Etheridge, Sandy Hennessy, Julie Herrmann, Jeff Pryor, Sally Trapp, Jenny Williams, Library Director: Amy Baer

**Approval of Prior Minutes:** from September 8, 2023 meeting

**Next Meeting:** November 10, 2023 at 1:00 PM

**Public Comments:**

**Friends of the Library Update:**

**Action and Discussion Items:**

1. Revisit Code of Conduct with Children policy for discussion and vote to approve revision – Amy.
2. Schedule discussion date for director annual review – Sally.

**Treasurers Report** - Julie Duff

- Discussion for 2024 Budget

**Director's Report** - Amy Baer

- Building & Maintenance Update
- Statistics Report
- Streamline
- Volunteers

**Future Agenda Items**

**Adjournment**

The Board reserves the right to add or delete items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Amy Baer, (970)626-5252 or email [library@ouraynet.com](mailto:library@ouraynet.com) at least 24 hours in advance of the meeting.