



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Friday December 8, 2023 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/84258162886>

**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 November 10, 2023 meeting

**Next Meeting:** discuss in agenda item below

**Public Comments:**

**Friends of the Library Update:**

**Action and Discussion Items:**

1. Library of things – Alison
2. Presentation of survey – Jenny & Alison
3. Streamline update – Jenny
4. Discuss meeting dates for 2024 and set Board Retreat date – Sally
5. Board member status & Trustee letters of interest – Sally
6. Holiday gifts from the board

**Treasurers Report - Julie Duff**

- Budget update for 2024 Budget and review county dates

**Director's Report - Amy Baer**

- Building & Maintenance Update
- Statistics Report
- Outreach & Events

**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 [abaer@ridgwaycolibrary.org](mailto:abaer@ridgwaycolibrary.org) at least 24 hours in advance of the meeting.