



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Friday January 5th at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/84935936677>

**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 December 8, 2023 meeting

**Next Meeting:** see below in action & discussion items

**Public Comments:**

**Friends of the Library Update:**

**Action and Discussion Items:**

1. Interviews/Terms for new Board of Trustees
2. Set board retreat date and 2024 meeting schedule – Sally
  - Retreat ideas: training sessions with library liaisons, goal setting, community survey

**Treasurers Report** - Julie Duff

- Budget – approve and sign documents for 2024 budget

**Director's Report** - Amy Baer

- Statistics Report
- Streamline launch update
- Employee thank you
- Outreach

**Future Agenda Items**

- Election of Officers for 2024

**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.