

Agenda

Ridgway Public Library District

Board of Trustees- Regular Meeting- Friday, June 9, 2023, 1:00pm

Ridgway Public Library

300 Charles Street

(click here for Zoom access)

Roll Call

Trustees: Julie Duff, Alison Etheridge, Sandy Hennessy, Julie Hermann, Jeff Pryor, Sally Trapp, Jenny Williams, Library Director: Amy Baer

Approval of Prior Minutes

Next Meeting

Friday, September 8, 2023 at 1:00pm

Public Comments

Friends of the Ridgway Library Update

Family Fun Fest and Book Sale Event

Action and Discussion Items

Library Board Goals:

- *Does everyone have their email set-up*
- *ClIC Workshop meetings*
- *Art Agreement – discuss and possible action*
- *Trustee Job Description & Interview Questions – discuss and possible action*
- *521-008 – draft discussion and possible action*
- *Staff appreciation luncheon tentative date and acknowledgements*

Treasurers Report – Julie Duff

Directors Report – Amy Baer

Maintenance Update

Summer Reading Update

CDE Grant Funds & Donation

Outreach

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 at least 24 hours in advance of the meeting.