



AGENDA
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Friday April 14, 2023 at 1:00 p.m.
Ridgway Public Library
300 Charles Street

Zoom option:

<https://us06web.zoom.us/j/87256793596?pwd=TXo1RmJ6WjBsTitZUUV3UXhyb0NmQT09>

Passcode:
647576

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:

Next Meeting: Friday June 14, 2023 at 1:00 PM

Public Comments:

Friends of the Library Update:

Action and Discussion Items:

1. Director six-month report and discussion with possible action – Sally
2. Review goals from last meeting and discuss priority - Group
3. FAQ sheet from CLiC regarding CO open Meetings Law – Review & Discuss

Treasurers Report - Julie Duff

Director's Report - Amy Baer

- Maintenance Update
- Submitted Q1 payment to state for FAMLl
- Statistics
- Grant Received
- CLiC Winter Workshop link to share

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.