

## 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 Direct, Amy Baer, (970) 626-5252 or email [library@ouraynet.com](mailto:library@ouraynet.com) at least 24 hours in advance of the meeting.