



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**December 9 2022**  
**Ridgway Public Library**  
**300 Charles St.**

**Zoom option:**

<https://us06web.zoom.us/j/88564802262?pwd=ZUpjRFRqVFlyQWZMS0F3ZUIEb0kxUT09>

**Passcode:**

939493

**Roll Call:** Trustees: Julie Duff, Sandy Hennessy, Dickson Pratt, Jeff Pryor, Sally Trapp, Jenny Williams, Library Director: Amy Baer

**Approval of Prior Minutes:**

**Next Meeting:** TBD

**Public Comments:**

**Friends of the Library Update:**

**Action and Discussion Items:**

1. Interview & talk with board applicants for January 2023
2. Approve signage for Young Adult and Children's Area – Amy
3. Board Training Update – Sandy
4. Email accounts for board members – Sally
5. Library Director Employment Agreement – Sally

**Treasurers Report - Julie Duff**

Present 2023 draft budget

\*\*“Roll Call” vote for annual budget

## **Director's Report - Amy Baer**

Statistics

Puzzle and Game shelf

Inventory is 95% complete

FAMLIA meeting

Staff Workshops

Community Outreach

## **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](mailto:library@ouraynet.com) at least 24 hours in advance of the meeting.