



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Thursday, December 12, 2024 at 10:30 a.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/85434900418?pwd=AG3lMFauLoV5DJ5oL5lh540uGdb5T.1>

Passcode:  
114219

**Roll Call:** Trustees: Julie Duff, Alison Etheridge, Jared Coburn, Julie Herrmann, Dee Moore, Heather Patterson, Sally Trapp, Library Director: Amy Baer

**Approval of Prior Minutes:** from November 14, 2024 meeting

**Next Meeting:** Discuss January meeting time

**Public Comments:**

**Friends of the Library Update:**

**Highlighted Topic:** **Adult Bingo will begin Thursday January 2<sup>nd</sup> and run through Monday March 31<sup>st</sup>**

**Action and Discussion Items:**

1. Approve and sign operating budget for 2025 – all trustees
2. Staff Workshop opportunity/discussion & approval – Amy
3. Annual director evaluation review – all trustees

**Treasurers Report** - Julie Duff

- Budget update

**Director's Report** - Amy Baer

- Statistics
- Community Outreach

**Future Agenda Items**

- Election of officers
- Strategic goal setting/board retreat

**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.