



AGENDA
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Friday September 8, 2023 at 1:00 p.m.
Ridgway Public Library
300 Charles Street

Zoom option:

<https://us06web.zoom.us/j/85976083325>

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: from June 9, 2023 meeting

Next Meeting: October 13, 2023 at 1:00 PM

Public Comments:

Friends of the Library Update: Barbara Seelye

Action and Discussion Items:

1. Library Board Goals
 - a. Trustee Job Description & Interview Questions – approve revised job description
 - b. SB21-008 – review draft, discuss and vote for approval possible

Treasurers Report - Julie Duff

Director's Report - Amy Baer

- Building & Maintenance Update
- Statistics Report
- Summer Reading Report
- Streamline
- 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.