



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Friday November 10, 2023 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**  
<https://us06web.zoom.us/j/85244152672>

**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 October 13, 2023 meeting

**Next Meeting:** December 8, 2023 at 1:00 PM

**Public Comments:**

**Friends of the Library Update:** Yearly ask letter was assembled and sent out Friday November 3, 2023

**Action and Discussion Items:**

1. Review Board Trustee date terms - Amy
2. Streamline update – Jenny
3. Discuss dates for Board Workshop &/or Retreat – Sally
4. Roof update - Sally

**Treasurers Report** - Julie Duff

- Discussion for 2024 Budget

**Director's Report** - Amy Baer

- Building & Maintenance Update
- Statistics Report
- Volunteers
- Outreach

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