



**AGENDA**  
**RIDGWAY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Friday February 2, 2024 at 1:00 p.m.**  
**Ridgway Public Library**  
**300 Charles Street**

**Zoom option:**

<https://us06web.zoom.us/j/81769104042>

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

**Approval of Prior Minutes:** from January 5, 2024 meeting

**Next Meeting:** Thursday March 14, 2024 at 1:00 p.m.

**Public Comments:**

**Friends of the Library Update:**

**Action and Discussion Items:**

1. Welcome new board members
2. Elect Board of Trustees positions for 2024
3. Review board notebooks
  - Sunshine Laws
  - roles and responsibilities
3. Setting agenda items for retreat

**Treasurers Report** - Julie Duff

- Budget – review 2024 adopted budget

**Director's Report** - Amy Baer

- Streamline website – highlight a few items (book challenge)
- new employee
- budget documents & audit exemption
- CDE grant
- BOT list with titles to county commissioners
- CliC Workshop
- Director meeting in GJ on May 16<sup>th</sup>-May 17<sup>th</sup>

**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 [abaer@ridgwaycolibrary.org](mailto:abaer@ridgwaycolibrary.org) at least 24 hours in advance of the meeting.