



ROCKWELL FALLS
PUBLIC LIBRARY

**Rockwell Falls Library Board Meeting
AGENDA
November 15, 2022**

Call to order

Stephanie Lansburg called to order the regular meeting of the Rockwell Falls Public Library at 6:00 p.m. on **November 15, 2022** at Rockwell Falls Public Library.

Roll call

The following persons were present:

I. Pledge of Allegiance

II. Adoption of agenda*

***Motion & vote to adopt agenda**

III. Approval of prior meeting minutes*

***Motion and vote to approve the minutes**

IV. Period for public comments

V. Correspondence

VI. Personnel Action Report

VII. Treasurer/Finance Officer*

- A. Receipt of the November reports be acknowledged and filed for audit.
- B. Warrants
- C. Presentation of Cash Flow

***Motion and vote to approve the warrants**

VIII. Director's Report

IX. Old Business (unresolved)

- 1. AC
 - a. What company was decided on
- 2. Policies on working from home

X. New Business:

- 1. Strategic Planning
- 2. Procurement policy
- 3.

XI. Period for public expression

XII. Dates of future board meeting: December 20, 2022

XIII. Other Business

XIV. Executive Session

XV. Adjournment*

***Motion to end Board Meeting**