



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

Jan 17, 2023

Call to order

Stephanie Lansburg called to order the regular meeting of the Rockwell Falls Public Library at 6:00 p.m. on **Jan 17, 2023** 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. Procurement and purchasing policies
 - a. Please review updated via Schuylerville example as discussed at last board meeting
1. Strategic Planning
 - a. Possible start for February

X. New Business:

1. Disability Insurance NYSI
 - a. Officer needed to finalize application
2. Purchase of newspaper archives please see attached for pricing
3. JA Agreement for Board President
4. Hoopla
5. Fran to be voted on board
6. Oath of Office, Resolution

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**