



ROCKWELL FALLS
PUBLIC LIBRARY

***Board Meeting Agenda
2023***

March 21,

Call to order

Stephanie Lansburg called to order the regular meeting of the Rockwell Falls Public Library at 6:00 p.m. on **March 21, 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. Maple in April?
 - a. Do you want Library to do this this year?
- 2. Green Jobs Green NY Energy Study Report Recommendations
- 3. RF Library Purchasing Policy

X. New Business:

- 1. Civil Service
 - a. Appointment off of list for Library Manager
- 2. Per Pat (Pat wishes to grant Amanda 40 hours per week going forward and after speaking with Courtney she will have enough to do to justify this)

XI. Period for public expression

XII. Dates of future board meeting: April 18, 2023

XIII. Other Business

XIV. Executive Session

XV. Adjournment*

***Motion to end Board Meeting**