



ROCKWELL FALLS  
PUBLIC LIBRARY

***Board Meeting Agenda***

***December 19, 2023***

- I. Administration of Oaths of Office**
- II. Call to Order**
- III. Election of Temporary Chair**
- IV. Introduction of New Trustees**
- V. Election of Officers**
- VI. Approval of October Minutes**
- VII. Approval of Check Register / Financial Reports**
- VIII. Old Business**
  - Search for Library Manager and Employees**
- IX. New Business**
  - Reapproval of Board Authorization to Treasurer to pay certain monthly bills in advance**
- X. Public Comment**
- XI. Executive Session (if needed)**
- XII. Adjournment**