



ROCKWELL FALLS  
PUBLIC LIBRARY

***Board Meeting Agenda***

***January 23, 2024***

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Adoption of Agenda**
- V. Approval of December 19, 2023, Regular Meeting Minutes**
- VI. Approval of January 11, 2024, Special Meeting Minutes**
- VII. President's report**
- VIII. VP Finance Report**
  - a. Bill Pay Authorizations**
  - b. Bill Pay Process Discussion**
- IX. Secretary Report – Correspondence**
- X. Old Business**
  - a. Status of the Library Manager Search**
  - b. Discuss restarting the Strategic Planning Committee**

-Continues on back-

**XI. New Business**

- a. Key Policy – Who should have which keys**
- b. Alarm Company change of those authorized to make changes**
- c. Legal Retainer Agreement**
- d. Inclement Weather Policy**
- e. Training – SALS and Sexual Harrassment Training**

**XII. Public Comment**

**XIII. Date for next Regular Board Meeting - 3<sup>rd</sup> Tuesday,  
2/20/2024**

**XIV. Executive Session**

**XV. Adjournment**