



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

2/20/2024

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Formal Appointment of Library Manager**
- VI. Approve 1/23 Regular Meeting Minutes**
- VII. Approve 1/30 Special Meeting Minutes**
- VIII. President's Report**
- IX. VP of Finance's Report**
- X. Secretary's Report**
- XI. Old Business**
 - a. Key Policy**
 - b. Status of FOILs**
- XII. New Business**

XIII. Public Comment

XIV. Date for next regular meeting – March 19th

XV. Executive Session

XVI. Adjournment