



ROCKWELL FALLS  
PUBLIC LIBRARY

## ***Board Meeting Agenda***

**3/19/24**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 2/20 minutes regular meeting minutes**
- VI. President's Report**
- VII. VP of Finance's Report**
- VIII. Secretary's Report**
- IX. Manager's Report**
- X. Old Business**
  - a. Adopt Key Policy**
- XI. New Business**
  - a. Accept/Approve JA Agreement**
  - b. Accept/Approve the Annual Report**
  - c. Draft Policy on Financial Investments**

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**XII. Public Comment**

**XIII. Date for next regular meeting – Tuesday, 4/16/24 at 6:30pm**  
***Board meetings will be at 6:30 from April to September***

**XIV. Executive Session**

**XV. Adjournment**