



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

4/16/2024

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 3/19 regular meeting minutes**
- VI. President's Report**
- VII. VP of Finance's Report**
- VIII. Secretary's Report**
- IX. Manager's Report**
- X. Committee Report- Strategic Planning Committee**
- XI. Old Business**
 - a. Revisit and Adopt a revised Key Policy**
 - b. Status of Library Facebook Page**
- XII. New Business**
 - a. Discussion of alarm codes and response status**

XIII. Public Comment

XIV. Date for next regular meeting – 3rd Tuesday, 5/21 at 6:30pm

XV. Adjournment