



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

5/21/2024

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 4/16 regular meeting minutes**
- VI. President's Report**
- VII. VP Finance Report**
- VIII. Secretary's Report**
- IX. Manager's Report**
- X. Committee Report – Strategic Planning Committee**
- XI. Old business**
 - a. Revisit Investment Policy**

XII. New Business

- a. Appoint Marion Permanently**
- b. Approve Computer and Owl purchase**
- c. Discuss current financial audit issues**
- d. Consider moving checking funds to ICS**
- e. Discuss hours of operation and hiring of staff**
- f. Groundskeeper bid package**

XIII. Public comment

XIV. Executive Session

XV. Date for next regular meeting – 3rd Tuesday, 5/21/24, 6:30pm

XVI. Adjournment