



ROCKWELL FALLS  
PUBLIC LIBRARY

## ***Board Meeting Agenda***

***June 16, 2024***

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 5/21 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. Financial Policy Rewrite**
  - b. Library Hours Change**
  - c. Credit Card – Continuing Discussion**

Continued on back

**XII. New Business**

- a. Organizational Meeting Scheduled for 7/2**
- b. Move July Meeting to 7/23**
- c. Maintenance Bids**
- d. Appoint Claire**
- e. Approve New Hire**

**XIII. Public Comment**

**XIV. Executive Session (if needed)**

**XV. Adjournment**