



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

July 2nd, 2024

- I. Oaths of Office**
- II. Call to Order**
- III. Pledge**
- IV. Election of Officers**
 - a. President**
 - b. Vice President**
 - c. VP of Finance**
 - d. Secretary**
- V. Appoint Tammy Priest as Treasurer**
- VI. Adopt Proposed Budget for Fiscal Year 2024-2025**
- VII. Discuss Establishment of Committees**
 - a. Strategic Planning exists and will continue to completion-
Re will remain chair.**
 - b. Finance – Is not currently constituted, but if/when it is the
VP of Finance will chair.**
 - c. Buildings and Grounds – Rationale write-up provided.**
- VIII. Orders of business**
 - a. Approve “Creative Product Service” invoice.**
 - b. Approve hiring a Library Assistant.**

IX. Public Comment

X. Adjournment