



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

8/20/2024

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 7/23 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. Maintenance Bids**
 - b. Purchasing Card Discussion**
 - c. Insurance Company Change**
- XI. New business**
 - a. Operational Audit Presentation/Discussion**
 - b. Strategic Plan Presentation/Discussion/Approval**

XII. Public Comment

XIII. Executive Session

XIV. Adjournment