



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

9/17/2024

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 8/20 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 continuing discussion**
 - c. Surety bond for Treasurer**

Continued on back

- XI. New Business**
 - a. Alarm Upgrades and Additions to the system**
- XII. Public Comment**
- XIII. Executive Session**
- XIV. Adjournment**