



MISSION STATEMENT:

Recognizing the dynamic nature of our community the Rockwell Falls Public Library's mission is to provide opportunities for lifelong learning and leisure. We enrich the lives of our neighbors by offering relevant resources, a supportive staff, and a welcoming place for our community to come together.

Board Meeting Agenda

10/15/24

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 9/17 Minutes**
- VI. President's Report**
- VII. VP of Finance's Report**
- VIII. Secretary's Report**
- IX. Manager's Report**
- X. Old Business**
 - a. Purchasing Card – Reporting options, no voting**
 - b. Sexual Misconduct Policy**
 - c. Security Upgrade Bids**

- XI. New Business**
 - a. Manager Salary**
 - b. Sick Time and Federal Holidays**
 - c. Response to Accounting Services - Discussion**

- XII. Public Comment**

- XIII. Executive Session (if needed)**

- XIV. Adjournment**