



**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***

**11/19/24**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 10/15/24 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**
  - b. Social Media Policy**
  - c. Lighting Bids**

- XI. New Business**
  - a. Alarm Upgrades and Additions to the System**
  - b. Marion Access to View Bank Statements**
  
- XII. Public Comment**
  
- XIII. Executive Session (if needed)**
  
- XIV. Adjournment**