



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

12/17/2024

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 11/26/24 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. Purchasing card continuing discussion**
 - b. Alarm upgrades and additions to the system schedule**

XI. New Business
a. Security Cameras Bid Status

XII. Public Comment

XIII. Adjournment