



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

1/21/2025

- I. Call to Order**
- II. Pledge**
- III. Adopt Agenda**
- IV. Approve 12/17/24 regular meeting minutes**
- V. President's report**
- VI. VP of Finance's report**
- VII. Secretary's report**
- VIII. Manager's report**
- IX. Old Business**
 - a. Camera Discussion/Spectrum Presentation**
 - b. Purchasing Card continuing discussion**
 - c. Inclement Weather Policy**
 - d. Employment Agreements**

- X. New Business**
 - a. Absolute Charter Application**
 - b. CCTV Camera Policy**

XI. Public Comment

XII. Adjournment