



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

2/18/2025

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 1/21/25 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. Security Camera Purchase Decision**
 - b. Security Camera Policy**
 - c. Inclement Weather Policy**
 - d. Holiday Closing Policy**

XI. New Business

XII. Public Comment

XIII. Executive Session – Manager Review Discussion

XIV. Adjournment