

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**

03/18/2025

- I. Call to Order
- II. Pledge
- III. Adopt Agenda
- IV. Approve 2/18/25 regular meeting minutes
- V. President's Report
- VI. VP of Finance's Report
- VII. Secretary's Report
- VIII. Manager's Report
- IX. Old Business
- X. New Business a. Charter Resolution and Petition
- XI. Public Comment

- XII. Executive Session Manager Review
- XIII. Adjournment