



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

4/14/2025

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Adopt Agenda**
- V. Approve 3/18/25 regular board minutes**
- VI. President's Report**
- VII. VP of Finance's Report**
- VIII. Secretary's Report**
- IX. Manager's Report**
- X. Old Business**
 - a. Update on computer disposal**

XI. New Business

a. Budget committee formation

XII. Public Comment

XIII. Executive Session – Manager Evaluation & Walker Evaluation

XIV. Adjournment