



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

7/15/2025

- I. Call to Order**
- II. Pledge**
- III. Adopt Agenda**
- IV. Approve 6/17 Regular Meeting Minutes**
- V. Election of Officers**
 - a. President**
 - b. Vice President**
 - c. VP of Finance**
 - d. Secretary**
- VI. Appoint Tammy Priest as Treasurer**
- VII. Establish Regular Meeting Times for Fiscal Year 2025-2026**
- VIII. President's Report**
- IX. VP of Finance's Report**
- X. Manager's Report**

- XI. Old Business**
 - a. Change to the budget for State Comptroller**
 - b. Septic System**
 - c. Absolute Charter Certificate Received**
- XII. New Business**
 - a. Information regarding any increase request**
- XIII. Public Comment**
- XIV. Executive Session**
- XV. Adjournment**