



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

08/12/2025

- I. Call to Order**
- II. Pledge**
- III. Adopt Agenda**
- IV. Approve 7/15 Regular Meeting Minutes**
- V. President's Report**
 - a. Trustee training requirements and timeline**
 - b. Meeting with Business Officer at HLCS**
 - c. Poll for interests/liaisons**
- VI. VP of Finance's Report**
- VII. Secretary's Report**
- VIII. Manager's Report**

IX. Old Business

- a. Vote on changing schedule for Manager's Evaluation**
- b. Adjustments for conflicts with new meeting schedule**
- c. Budget Committee to include full board Schedule**
 - i. Begin in December**

X. New Business

- a. Volunteer Policy**

XI. Public Comment

XII. Adjournment