



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

9/09/2025

- I. Call to Order**
- II. Pledge**
- III. Adopt Agenda**
- IV. Approve 8/12 Regular Meeting Minutes**
- V. President's Report**
 - a. First Drafts of Policies for Volunteers and Trustee Education sent to Robert.**
 - b. Inquiry sent to Robert regarding legality of signing Ethics Conduct and Conflict of Interest statements.**
 - c. Scheduled a sit down with all staff- non evaluative talk. September 16 @2:00pm**
 - d. Signed up for training on November 18 5-6:30 before meeting. Training opportunity.**
- VI. VP of Finance Report**
- VII. Secretary's Report**
- VIII. Manager's Report**

- IX. Old Business**
 - a. Beth Teitel report on Serving an Aging Community**
- X. New Business**
 - a. Schedule first budget meeting**
- XI. Public Comments**
- XII. Adjournment**