

## **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***

**6/9/2026**

- I. Call to Order**
- II. Pledge**
- III. Adopt Agenda**
- IV. Approve 5/12 Regular Meeting Minutes**
  - a. Approve amended Meeting Minutes from March Special Budget Meeting**
- V. President's Report**
  - a. Thank you to Josh Jacquard for his service**
  - b. Oath of Office for Chris Wittrock**
  - c. Appreciation for passing the new tax levy/commitment to listening to those who voted no**
  - d. Communication with Attorney**
- VI. VP of Finance's Report**
- VII. Secretary's Report**

**VIII. Manager's Report**

**IX. Old Business**

**a. 2027 Budget**

**X. New Business**

**a. New Long Range Plan**

**XI. Public Comments**

**XII. Adjournment**