



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

July 14th, 2026

- I. Call to Order**
- II. Pledge**
- III. Adopt Agenda**
- IV. Approve 06/09 Regular Meeting Minutes**
- V. Election of Trustee Officers**
- VI. President's Report**
 - a. Meeting with Marion regarding evaluation targets**
 - b. Idea: Action Items list each month**
 - c. Training requirements**
- VII. VP of Finance's Report**
- VIII. Secretary's Report**
- IX. Manager's Report**

- X. Old Business**
 - a. 2027 budget with corrections**
- XI. New Business**
 - a. New Long Range Plan**
 - b. Policy Review – New regulations**
- XII. Public Comments**
- XIII. Adjournment**