

ROCK RIVER LIBRARY DISTRICT - Regular Board Meeting
105 8th Street, Silvis, IL 61282

WEDNESDAY, July 20, 2016 at 6:30 PM

Agenda:

1. Call to Order
2. Public Comment
3. Approval of Minutes from previous meeting(s)
4. Monthly Treasurer's Report
5. Director's Report
 - eBook Statistics
 - Carbon Cliff Summer Reading Program Update
 - IPLAR
6. Old Business
 - a. Approve Combined Budget & Appropriations, Ordinance 16-02
 - b. Approve and sign Secretary's Audit for IPLAR, if needed
 - c. Promotional Mailer for Rock River Library District
7. New Business
 - a. Discuss RRLD Financial Statement Ordinance 16-05
 - b. Discuss Spring Elections
 - c. Discuss Tax Levy and Truth in Taxation
 - d. Discuss RRLD Organization Procedures
 - e. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**Next Board meeting for Rock River will be Wednesday,
September 21st, 2016 at 6:30 pm,
at the Silvis Library**