

## **ROCK RIVER LIBRARY DISTRICT - Regular Board Meeting**

105 8th Street, Silvis, IL 61282

WEDNESDAY, September 21, 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
  - IPLAR Completed
  - AFR Training Completed; AFR in process
  - RRLD Records Retention/Disposal
  - RRLD Schedule/Checklist
  - RRLD Preferred Format for Documents
6. Old Business
  - a. (3) Trustee Packets for Spring Elections
  - b. Donation to Silvis Library
  - c. Review Tax Levy and Approve Draft RRLD Levy Ordinance 16-04
  - d. Truth in Taxation Certificate/Hearing
  - e. Approve Draft RRLD Financial Statement Ordinance 16-05
  - f. Review/Discuss RRLD Organization Procedures
  - g. Review/Discuss RRLD History Document
  - h. Promotional Mailer for Rock River Library District
7. New Business
  - a. Definition of Quorum/By Laws Revision
  - b. Discuss Consolidation
  - c. Discuss Cash on Hand/Special Fund Requirement
  - d. Discuss Review Closed Sessions Compliance
  - e. Discuss Payments to Silvis PL
  - f. Discuss Donations to Schools
  - g. Discuss Funding for Summer Reading Program
  - h. Discuss Treasurer to Pay Winter Bills
  - i. Discuss Per Capita/Trustee Requirements
  - j. Library Wishes
8. Items to be placed on next meeting's agenda
9. Closed Session
10. Adjournment

**Last Board meeting in Calendar Year for Rock River  
Wednesday, October 19<sup>th</sup>, 2016 at 6:30 pm, at the Silvis Library**