

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

806 1<sup>st</sup> Avenue, Silvis, IL 61282

WEDNESDAY, May 17, 2017 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
  - DRAFT RRLD Calendar/Checklist
  -
6. Unfinished Business
  - a. Election of Officers
  - b. Approve Ordinance 17-01, Meeting Dates
  - c. Approve Ordinance 17-03, Prevailing Wage
  - d. Long Range Plans
  - e. Silvis Library Contract
  - f. Approve For Ordinance 17-02 Tentative Budget & Appropriations
  - g. Hearing Date & Available of Tentative Budget & Appropriations
  - h. Promotional Mailer for Rock River Library District
7. New Business
  - a. Ordinance 17-02, Combined Budget & Appropriations
  - b. Discuss Per Capita Grant Application Requirements, 2018
  - c. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**Public Hearing & Board Meeting for Rock River Library District  
Wednesday, July 19, 2017 at 6:15 and 6:30 pm, respectively, at the Silvis Library**