

ROCK RIVER LIBRARY DISTRICT – Board Meeting

806 1st Avenue, Silvis, IL 61282
September 20, 2017 at 6:30 PM

Agenda:

1. Call to Order
2. Public Comment
3. Welcome New Trustee – Mary Snook
4. Approval of Minutes from previous meeting(s)
5. Monthly Treasurer’s Report
6. Director’s Report
 - eBook Statistics
 - Carbon Cliff mini Summer Reading program
 - Promotional Mailer Questions
 - IPLAR Status & Secretary’s Minutes
 - OMA Certifications needed
 - GASBS No.77 Tax Abatement Disclosures
 - Approved Donation for Second Study Room
 - Silvis Library Dedication, Friday, October 6th at 4:30 PM
7. Unfinished Business
 - a. Per Capita Grant Application Requirements, 2018
 - b. DRAFT Ordinance 17-04, Tax Levy
 - c. Discuss Truth in Taxation
 - d. Review DRAFT Ordinance 17-05, Treasurer’s Financial Statement
 - e. Approve Ordinance 17-05, Treasurer’s Financial Statement
 - f. MOTION – Change October Meeting Date
8. New Business
 - a. Approve Ordinance 17-04, Tax Levy
 - b. Discuss School Donations
 - c. Discuss Funding for Summer Reading Program
 - d. Discuss Treasurer to Pay Winter Bills
 - e. Discuss Funding for eRead Illinois
 - f. Discuss Payments to Silvis
 - g. Library Wishes
9. Items to be placed on next meeting’s agenda
10. Adjournment

NEXT Regular Board Meeting for Rock River Library District