

## **ROCK RIVER LIBRARY DISTRICT – Board Meeting**

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

April 18, 2018 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 mini Summer Reading program
  - Falcon Farms SRP
  - Promotional Mailer Questions
  - AFR, Per Capita Grant Application, ILLINET & Library Certification completed & submitted
  - OMA Certifications needed
6. Unfinished Business
  - a. AFR/library district auditing requirements
  - b. Discuss Funding for Summer Reading Program
  - c. Economic Statements of Interest
  - d. Review – RRLD Bylaws
  - e. Review – Closed Sessions Minutes
7. New Business
  - a. RRLD Contract with Silvis
  - b. Library's New Summer Hours
  - c. Nomination/Election of Officers
  - d. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday, May 16, 2018, 6:30 PM**