

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

May 16, 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
 - OMA Certifications needed
6. Unfinished Business
 - a. AFR/library district auditing requirements - tabled
 - b. RRLD Contract with Silvis
 - c. Election of Officers
 - d. Ord 18-01, Adopt Dates and Times of Meetings
 - e. Review and Approve for Public Hearing, Tentative Budget & Appropriation for Ordinance 18-02
7. New Business
 - a. Approve Ordinance 18-02 Combined Annual Budget & Appropriation for Fiscal Year 2018-2019
 - b. Ord 18-03, Prevailing Wage
 - c. Discuss IPLAR's Secretary's Audit- online
 - d. Discuss Per Capita Grant Requirements
 - e. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

NEXT Regular Board Meeting for Rock River Library District

Wednesday, July 18, 2018, 6:30 PM

Because of the library's summer hours, please enter through the rear handicapped access door.