

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

July 25, 2018 at 6:30 PM

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

Agenda:

1. Call to Order
2. Public Comment
3. Welcome New Trustee- Joanne Riedl
4. Approval of Minutes from previous meeting(s)
5. Monthly Treasurer's Report
6. Director's Report
 - eBook Statistics
 - Summer Reading Program Statistics
 - Falcon Farms SRP
 - IPLAR Status
 - OMA Certifications needed
 - List of RRLD Trustees to RI County Clerk & Il State Library (check for letters of economic interest)
7. Unfinished Business
 - a. Promotional Mailer
 - b. AFR/library district auditing requirements – tabled
 - c. Approve Ordinance 18-02 Combined Annual Budget & Appropriation for Fiscal Year 2018-2019
8. New Business
 - a. Ord 18-03, Prevailing Wage
 - b. Discuss IPLAR's Secretary's Audit- online
 - c. Discuss Per Capita Grant Requirements
 - d. Discuss Ord 18-04 Tax Levy
 - e. Discuss Truth in Taxation
 - f. Discuss Ord 18-05 Treasurer's Financial Statement
 - g. Library Wishes
9. Items to be placed on next meeting's agenda
10. Adjournment

NEXT Regular Board Meeting for Rock River Library District

Wednesday, September 19, 2018, 6:30 PM

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