

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

September 19, 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
 - IPLAR Status
 - Documents Filed with County Clerks Office
 - OMA Certifications needed
6. Unfinished Business
 - a. AFR/library district auditing requirements
 - b. Per Capita Grant Application Requirements, 2019
 - c. Ordinance 18-04, Tax Levy
 - d. IPLAR, Secretary's Audit
 - e. Truth in Taxation
 - f. Ordinance 18-05, Treasurer's Financial Statement
 - g. Election Packets
7. New Business
 - a. Public Hearing Procedure Documentation
 - b. Rewrite of Library History
 - c. Library Wishes
8. Items to be placed on next meeting's agenda
 - a. Approve Ordinance 18-04, Tax Levy
 - b. Unclaimed Property Report Status
 - c. Annual Financial Report Status
 - d. School Donations
 - e. Funding for Summer Reading Program
 - f. Funding for eRead Illinois
 - g. Payments to Silvis
 - h. Treasurer to Pay Winter Bills
 - i. Library Wishes
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, October 17th, 2018, 6:30 PM**