

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

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

October 17th, 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
  - a. eBook Statistics
  - b. Secretary's Audit & IPLAR Certificate
  - c. Documents Filed with County Clerks Office
  - d. OMA Certifications needed
6. Unfinished Business
  - a. Ordinance 18-04, Tax Levy
  - b. Truth in Taxation
  - c. Annual Financial Report Status
7. New Business
  - a. Resignation, Mary Snook
  - b. 90 day Review, Amy Fry
  - c. Unclaimed Property Report Status
  - d. Resolution, Checking Account Minimum
  - e. Mutual Marketing Endeavors with Silvis Public Library
  - f. Statements of Economic Interest
  - g. School Donations
  - h. Funding for Summer Reading Program
  - i. Funding for eRead Illinois
  - j. Payments to Silvis
  - k. Treasurer to Pay Winter Bills
  - l. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District**

**Wednesday, April 17th, 2019, 6:30 PM**