

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

July 17th, 2019 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. FOIA & OMA Certification (Library Director)
 - b. IPLAR Status
 - c. Trustee Training Opportunity
 - d. Summer Reading Update - School Visits
 - e. Library Happenings
6. Unfinished Business
 - a. Short-Take Videos
 - b. Per Capita Requirements
 - i. Chapter 11-Appendices of TRUSTEE FACT FILE (3rd Edition)
 - ii. Illinois Digital Archives
 - iii. Digital Public Library of America
 - iv. Directors University Overview
 - c. Adopt Ordinance 19-02 (Budget & Appropriation)
7. New Business
 - a. Discuss Ordinance 19-04 (Tax Levy)
 - b. Discuss Truth in Taxation
 - c. Discuss 19-05 (Treasurers Financial Statement)
 - 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, September 18, 2019, 6:30 PM**