

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

April 15, 2020 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. Unclaimed Property Report Status
 - b. Annual Financial Report (AFR) Status
 - c. ILLINET Status
 - d. Per Capita Grant Status
 - e. Library Certification Status
 - f. Statements of Economic Interest
 - g. COVID-19 Closing
6. Unfinished Business
 - a. Approve Payments to Silvis
 - b. Discuss Long Range Plans
 - c. Review – RRLD Bylaws
 - d. Review – Closed Sessions Minutes
7. New Business
 - a. RRLD Contract with Silvis
 - b. Discuss Ordinance 20-01 (Meeting Dates & Times)
 - c. Discuss Ordinance 20-02 (Tentative Budget & Appropriation)
 - d. Discuss Ordinance 20-03 (Prevailing Wage)
 - e. Discuss Trustee Per Capita Grant Requirements for FY20-21
 - f. Nomination of Officers
 - g. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, May 20, 2020, 6:30 PM**