

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

September 16th, 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. FOIA & OMA Certification (Library Director)
 - b. Summer Reading Statistics
 - c. Remodeling Project
6. Unfinished Business
 - a. IPLAR (Illinois Public Library Annual Report) Status
 - b. Per Capita 2021 Requirements
 - c. Serving the Public 4.0
 - d. Ordinance 20-04, Tax Levy
 - e. Truth in Taxation
 - f. Ordinance 20-05, Treasurer's Financial Statement
7. New Business
 - a. AFR/library district requirements
 - b. Donations to Schools – Discussion
 - c. Treasurer to Pay Winter Bills - Discussion
 - d. Library Wishes
 - i. Rock River Mailing
 - ii. Juvenile Collection Development
8. Items to be placed on next meeting's agenda
 - a. Approve Ordinance 20-04 (Tax Levy)
 - b. Unclaimed Property Report Status
 - c. Annual Financial Report – Approve
 - d. School Donations – Approve
 - e. Rock River Mailing & Juvenile Collection Development - Approve
 - f. Payments to Silvis – Approve
 - g. Treasurer to Pay Winter Bills – Approve
 - h. Director's Annual Review
 - i. Library Wishes
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday October 21st, 2020, 6:30 PM**

