

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

November 3rd, 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. Remodeling Project - Update
 - b. COVID-19 Plan - Update
 - c. Annual Meeting with Silvis Library Board
 - d. Updated Notes for 2021 Tax Levy
6. Director’s Review
7. Unfinished Business
 - a. Per Capita 2021 Requirements – Discussion
 - b. Ordinance 20-04, Tax Levy – Discussion
 - c. Truth in Taxation - Discussion
 - d. Annual Financial Report – Discussion
 - e. Donation to Schools – Approval
 - f. Treasurer to Pay Winter Bills – Approval
 - g. Payments to Silvis – Approve
 - h. Library Wishes
 - i. Rock River Mailing - Approval
 - ii. Juvenile Collection Development - Approval
8. New Business
 - a. Election Packets
 - b. Statements of Economic Interest
 - c. Unclaimed Property Report
 - d. Surety Bond Payments – Discussion
9. Items to be placed on next meeting’s agenda
 - a. Ordinance 20-04 (Tax Levy) – Approve
 - b. Truth in taxation – Secretary’s Certificate
 - c. Annual Financial Report – Approve
 - d. Per Capita 2021 Requirements – Discussion
 - e. Library Wishes
10. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday December 2nd, 2020, 6:30 PM**