

**ROCK RIVER LIBRARY DISTRICT – Board Meeting**

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

January 16, 2019 at 3:30 PM

Minutes

Present: Pat Held, President, Stacy Bawden, Treasurer, Julie Black, Secretary, Joanne Riedl

Staff: Amy Fry – Library Director

Meeting called to order by Pat at 3:47 PM

There was no one present for public comment

FY2018 Annual Financial Report:

Julie Black motioned to accept the Annual Financial Report with proposed amendments.

Stacy Bawden seconded the motion.

Motion was unanimously approved.

Amy will submit the AFR as presented prior to the February deadline.

Adjournment: 4:01 pm

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday, April 17, 2019, 6:30 PM**

Respectfully submitted,  
Amy Fry  
Library Director