

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

May 20, 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. Per Capita Grant Status
 - b. COVID-19 Closing
 - c. Summer Reading 2020
 - d. OMA Certification
6. Unfinished Business
 - a. Election of Officers
 - b. RRLD Contract with Silvis
 - c. Ordinance 20-01 (Meeting Dates & Times)
 - d. Ordinance 20-02 (Tentative Budget & Appropriation)
7. New Business
 - a. Budget & Appropriation Public Hearing Date
 - b. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, July 15, 2020, 6:30 PM**