

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

July 15th, 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 2020 Status
 - b. COVID-19 Closing
6. Unfinished Business
 - a. Per Capita 2021 Requirements
 - b. Serving the Public 4.0
 - c. Adopt Ordinance 20-02 (Budget & Appropriation)
7. New Business
 - a. Discuss Ordinance 20-04 (Tax Levy)
 - b. Discuss Truth in Taxation
 - c. Discuss 20-05 (Treasurer's Financial Statement)
 - d. Library Wishes – Rock River Mailing
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday September 16th, 2020, 6:30 PM**