

## **ROCK RIVER LIBRARY DISTRICT – Board Meeting**

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

December 2<sup>nd</sup>, 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. Unfinished Business
  - a. Per Capita 2021 Requirements – Discussion
  - b. Ordinance 20-04, Tax Levy – Approve
  - c. Truth in Taxation (Secretary's Certificate)
  - d. Annual Financial Report – Approve
6. Items to be placed on next meeting's agenda
  - a. Rock River Library District Bylaws
  - b. 1 Year Closed Session Minutes
  - c. Long Range Plans
  - d. Payments to Silvis
  - e. Library Wishes
7. Adjournment

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday April 21<sup>st</sup>, 2021, 6:30 PM**