

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 600 Illini Dr, Silvis, IL 61282 (Community Room – Silvis Police Station)

May 19th, 2021 at 6:30 PM

<https://www.gotomeet.me/SilvisPublicLibrary/rock-river-library-district-meeting>

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. COVID-19 Update
 - b. Building Maintenance Update
 - c. Open Meetings Act (OMA) Training for Trustees
 - d. Rails Member Spotlight
 - e. Silvis Public Library, Celebrating 100 Years
6. Unfinished Business
 - a. Election of Officers
 - b. Discuss Trustee Per Capita Grant Requirements for FY21-22
 - c. RRLD Contract with Silvis - Approve
 - d. Ordinance 21-01 (Meeting Dates & Times) - Approve
 - e. Ordinance 21-02 (Tentative Budget & Appropriation) - Approve
7. New Business
 - a. Budget & Appropriation Public Hearing Date
 - b. Library Wishes
8. Items to be placed on next meeting’s agenda
9. Adjournment

Open Meetings Act Certification at <http://foia.ilattorneygeneral.net/>

NEXT Regular Board Meeting for Rock River Library District

Wednesday, July 21, 2021, 6:30 PM