

ROCK RIVER LIBRARY DISTRICT – Board Meeting

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

Wednesday, July 21st, 2021, 6:30 PM

<https://www.gotomeet.me/SilvisPublicLibrary/rock-river-public-hearingboard-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. IPLAR (Illinois Public Library Annual Report) Status
 - e. Staff Changes
6. Unfinished Business
 - a. Discuss Trustee Per Capita Grant Requirements for FY21-22
 - b. Ordinance 21-02 (Budget & Appropriation) - Approve
7. New Business
 - a. Discuss Ordinance 21-04 (Tax Levy)
 - b. Discuss Truth in Taxation
 - c. Discuss 21-05 (Treasurer’s Financial Statement)
 - d. Library Wishes
 - i. Rock River Mailing (Update)
 - ii. Centennial Celebration (Update)
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, September 15th, 2021, 6:30 PM