

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Silvis Public Library (806 1st Avenue, Silvis, IL 61282 – Programming Room)

Wednesday, September 15th, 2021, 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. COVID-19 Update
 - b. Building Maintenance Update
 - c. Open Meetings Act (OMA) Training for Trustees
 - d. Staff Changes
 - e. Silvis Public Library Centennial Committee
 - f. Summer Reading Statistics
 - g. Trustee Training (Short Takes Videos)
 - h. Trustee/Staff Handout (Putting a Face with the Name)
6. Unfinished Business
 - a. IPLAR (Illinois Public Library Annual Report) Status
 - b. Discuss Trustee Per Capita Grant Requirements for FY21-22
 - c. Ordinance 21-04 (Tax Levy)
 - d. Truth in Taxation
 - e. Ordinance 21-05 (Treasurer's Financial Report) - Approve
7. New Business
 - a. AFR (Annual Financial Report) Requirements
 - b. Donations to Schools - Discussion
 - c. Treasurer to Pay Winter Bills – Discussion
 - d. Payments to Silvis - Discussion
 - e. Library Wishes
 - i. Rock River Mailing
 - ii. Centennial Celebration
 - iii. Adult Collection Development
8. Items to be placed on next meeting's agenda
 - a. Unclaimed Property Report Status
 - b. AFR (Annual Financial Report) Status
 - c. Director's Annual Review
 - d. Ordinance 21-04 (Tax Levy) – Approve
 - e. School Donations – Approve
 - f. Treasurer to Pay Winter Bills – Approve
 - g. Rock River Mailing – Approve
 - h. Adult Collection Development – Approve
 - i. Payments to Silvis – Approve
 - j. Treasurer to Pay Winter Bills – Approve
 - k. Library Wishes
9. Adjournment

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

NEXT Regular Board Meeting for Rock River Library District
Wednesday, October 20th, 2021, 6:30 PM