

## ROCK RIVER LIBRARY DISTRICT – Board Meeting

Silvis Public Library (806 1<sup>st</sup> Avenue, Silvis, IL 61282 – Programming Room)

Wednesday, November 3<sup>rd</sup>, 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. Open Meetings Act (OMA) Training for Trustees
  - b. Staff Changes
  - c. Silvis Public Library Centennial Committee
  - d. City Council Presentation (Year in Review)
  - e. Food for Fines (November 2021)
  - f. Winter Reading (December 2021 - February 2022)
  - g. Trustee Training (Short Takes Videos)
  - h. Trustee/Staff Handout (Putting a Face with the Name)
  - i. Updated Notes for Tax Levy
  - j. Bank Slips (PR)
6. Director's Review
7. Unfinished Business
  - a. Per Capita 2022 Requirements – DISCUSSION
  - b. Annual Financial Report - APPROVE
  - c. Ordinance 21-04 (Tax Levy) - APPROVE
  - d. Truth in Taxation (Secretary's Certificate)
  - e. Donation to Schools – APPROVE
  - f. Treasurer to Pay Winter Bills – APPROVE
  - g. Payments to Silvis – APPROVE
  - h. Library Wishes
    - i. Rock River Mailing – APPROVE
    - ii. Adult Collection Development - APPROVE
8. New Business
  - a. Statements of Economic Interest - DISCUSSION
  - b. Unclaimed Property Report - DISCUSSION
9. Items to be placed on next meeting's agenda
  - a. Director's Report (Statements of Economic Interest, AFR, ILLINET, Per Capita, Library Certification, OMA Training, Documents Filed, short-takes videos)
  - b. Payments to Silvis - APPROVE
  - c. Bylaws – REVIEW
  - d. 1 Year Closed Session minutes – REVIEW
  - e. Long Range Plans – REVIEW
  - f. Rock River Contract with Silvis
  - g. Discuss Ordinance 22-01 (Meeting Dates & Times)
  - h. Discuss Ordinance 22-02 (Tentative Budget & Appropriations)
  - i. Nomination of Officers
  - j. Meeting with Silvis Library Board
  - k. Library Wishes
10. Adjournment

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

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday, April 20<sup>th</sup>, 2022, 6:30 PM**