

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

April 20th, 2022 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. Director's Report
 - a. Unclaimed Property Report Status
 - b. Annual Financial Report (AFR) Status
 - c. ILLINET Status
 - d. Per Capita Grant Status
 - e. Library Certification Status
 - f. Statements of Economic Interest
 - g. COVID-19 Update
 - i. Social Distancing
 - ii. Masking (Patrons/Staff)
 - iii. Programming (In-Person/Virtual)
 - iv. Children/Teen Area (Games/Toys)
 - v. Electronic Meeting Attendance
 - vi. Curbside Service
 - h. Summer Reading 2022
 - i. Building Maintenance Update
 - j. Freedom of Information Training (FOIA) for Director
 - k. Open Meetings Act (OMA) Training for Trustees/Director
 - l. Documents Filed
6. Unfinished Business
 - a. Approve Payments to Silvis
 - b. Discuss Long Range Plans
 - c. Review – RRLD Bylaws
 - d. Review – Closed Sessions Minutes
7. New Business
 - a. RRLD Contract with Silvis
 - b. Discuss Ordinance 22-01 (Meeting Dates & Times)
 - c. Discuss Ordinance 22-02 (Tentative Budget & Appropriation)
 - d. Discuss Trustee Per Capita Grant Requirements for FY22-23
 - e. Nomination of Officers
 - f. Meeting with Silvis Board
 - g. Library Wishes
 - i. Rock River Library District Mailing (Summer Reading)
 - ii. Hot Spots & Service Agreements
 - iii. Teen Programming Supplies (Nintendo Switch Games, Karaoke Machine)
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, May 18, 2022, 6:30 PM**