

ROCK RIVER LIBRARY DISTRICT – Board Meeting

RESCHEDULED - May 25th, 2022, at 6:30 PM

Location: 806 1st Avenue, Silvis, IL 61282

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. Summer Reading 2022
 - d. Rock River Library District Mailing
 - e. Thank You Cards from Schools
6. Unfinished Business
 - a. Discuss Trustee Per Capita Grant Requirements for FY22-23
 - b. Election of Officers
 - c. RRLD Contract with Silvis - Approve
 - d. Ordinance 22-01 (Meeting Dates & Times) - Approve
 - e. Ordinance 22-02 (Tentative Budget & Appropriation) - Approve
7. New Business
 - a. Budget & Appropriation Public Hearing Date
 - b. Library Wishes
 - i. Hot Spots & Service Agreements
 - ii. Teen Programming Supplies
 - iii. Adult Programming Kits
 - iv. Rock River Library District Logo
8. Items to be placed on next meeting's agenda
9. Adjournment

NEXT Regular Board Meeting for Rock River Library District

Wednesday, July 20, 2022, 6:30 PM