

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Wednesday, July 20th, 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. Rock River Library District New Patrons
 - b. Building Maintenance Update
 - c. IPLAR (Illinois Public Library Annual Report) Status
 - d. Trustee Training – Short take Video
 - e. Silvis Public Library Board Meeting Invitation
 - f. Documents Filed
6. Unfinished Business
 - a. Discuss Trustee Per Capita Grant Requirements for FY22-23
 - b. Ordinance 22-02 (Budget & Appropriation) - Approve
7. New Business
 - a. Discuss Ordinance 22-03 (Tax Levy)
 - b. Discuss Truth in Taxation
 - c. Discuss Ordinance 22-04 (Treasurer's Financial Statement)
 - d. Library Wishes - Approve
8. Items to be placed on next meeting's agenda
9. Adjournment

Open Meetings Act Certification at <https://foiapac.ilag.gov/>

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, September 21st, 2022, 6:30 PM**