

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Wednesday, October 19th, 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. Trunk or Treat 2022 Update
 - b. Centennial Committee Update
 - c. Building Maintenance Update
 - d. Going Fine Free
 - e. Unclaimed Property Report Status
 - f. ILLINET Status
 - g. Annual Financial Report Status
 - h. Library Certification Status
 - i. Trustee Facts File (Chapter 3: Board Organization)
 - j. Annual Meeting with Silvis Library Board
 - k. Documents Filed
6. Closed Session: pursuant to 5 ILCS 120/2(c)1: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
7. APPROVE – Director’s Review
8. Unfinished Business
 - a. Trustee Elections
 - b. FY22-23 Per Capita Grant Requirements
 - c. APPROVE - Ordinance 22-04 (Tax Levy)
 - d. Truth in Taxation (Secretary’s Certificate)
 - e. APPROVE - Donations to Schools/Black Hawk Area Special Education Center
 - f. APPROVE - Treasurer to Pay Winter Bills
 - g. APPROVE - Payments to Silvis
9. New Business
 - a. Statements of Economic Interest
 - b. Long Range Plans
 - c. Closed Session Minutes
 - d. APPROVE - Library Wishes
10. Items to be Placed on Next Meeting’s Agenda
11. Adjournment

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The Rock River Library District is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings, or the facilities are requested contact 309-755-3393 or admin@silvislibrary.org promptly to allow the Rock River Library District to make reasonable accommodations for those persons.

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

NEXT Regular Board Meeting for Rock River Library District
Wednesday, April 19th, 2023, 6:30 PM