

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

April 19th, 2023 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. Library Happenings
 - i. Building Maintenance/Projects
 1. Roof
 2. Tables
 3. Others?
 4. Strategic Planner
 - ii. Programming
 1. What has happened since October 2022?
 2. SRP
 3. Centennial
 - a. Bake Sale
 - b. Bingo
 - iii. Personnel
 1. New Employees
 2. Training
 - b. Annual Reports
 - i. Unclaimed Property Report Status
 - ii. Annual Financial Report (AFR) Status
 - iii. ILLINET Status
 - iv. Per Capita Grant 22-23 Status
 - v. Per Capita Grant Requirements 23-24
 - vi. Library Certification Status
 - c. Documents Filed
 - d. FOIA/OMA (DIRECTOR & Trustees)
 - e. Statements of Economic Interest
 - f. Trustee Facts File (Chapter 4: Board Organization)
6. Unfinished Business
 - a. Trustee Elections
 - i. Results
 - ii. Oath of Office
 - b. REVIEW - Long Range Plans
 - c. REVIEW - RRLD Bylaws
 - d. APPROVE - Payments to Silvis
 - e. Closed Sessions Minutes: 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. New Business
 - a. RRLD Contract with Silvis
 - b. Discuss Ordinance 23-01 (Meeting Dates & Times)

- c. Discuss Ordinance 23-02 (Tentative Budget & Appropriation)
- d. Discuss RRLD Mailing (SRP)
- e. Nomination of Officers
- f. Decennial Committee
 - i. Members
 - ii. Meeting Date/Time
- g. Library Wishes
 - i. Hot Spot Service Agreements
 - ii. Staff Development: ILA Conference
 - iii. Centennial Celebration
- 8. Items to be placed on next meeting's agenda
- 9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, May 17, 2023, 6:30 PM**