



July 17th, 2024 - RRLD Board Meeting

806 1st Avenue, Silvis, IL 61282

Programming Room, 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
 - ii. Programming
 - iii. Personnel
 - iv. Rock River Mailing
 - b. Annual Reports
 - i. IPLAR Status
 - ii. Per Capita Grant Requirements 24-25
 - c. Documents Filed
 - d. Newspaper Publication Platform (Column)
 - e. FOIA/OMA Certification
 - f. Trustee Facts File (Chapter 10: Budgeting and Financial Management)
6. Unfinished Business
 - a. APPROVE - Ordinance 24-02 (Budget & Appropriation)
 - b. Closed Session - pursuant to 5 ILCS 120/2(c)21: discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - c. APPROVE - Closed Session Minutes (November 2023)
Motion to approve the November 2023 Closed Session Minutes and keep them on file.
7. New Business
 - a. Discuss Trustee Elections (April 1, 2025)
 - b. Discuss Ordinance 24-03 (Tax Levy)
 - c. Discuss Truth in Taxation
 - d. Discuss Ordinance 24-04 (Treasurer's Financial Statement)
 - e. Library Wishes
8. Items to be Placed on Next Meeting's Agenda
9. 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://foiapac.ilag.gov/>

NEXT Rock River Library District Meeting
Wednesday, September 18th, 2024, 6:30 PM