



November 20th, 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)
 - a. July 17th, 2024, Public Hearing Minutes
 - b. September 18th, 2024, Board Meeting Minutes
4. Monthly Treasurer's Report
5. Director's Report
 - a. Library Happenings
 - i. Building Maintenance/Projects
 - ii. Programming
 - iii. Personnel
 - b. Annual Reports
 - i. Unclaimed Property Report Status
 - ii. ILLINET Status
 - iii. Library Certification Status
 - c. Documents Filed (Ordinance 24-04, Treasurer's Financial Statement)
 - d. Trustee Facts File (Chapter 11: Fundraising)
 - e. Annual Sexual Harassment Training
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. Discuss Trustee Elections
 - b. Discuss Per Capita Grant Requirements FY24-25
 - c. Determine Ordinance 24-03 (Tax Levy)
 - d. Discuss Truth in Taxation
 - e. APPROVE - AFR (Annual Financial Report)
 - f. APPROVE - School Donations
 - g. APPROVE - Treasurer to Pay Winter Bills
 - h. APPROVE - Payments to Silvis
9. New Business
 - a. Discuss Statements of Economic Interest
 - b. Discuss Long Range Plans
 - c. Discuss 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://foiapac.ilag.gov/>

NEXT Rock River Library District Meeting
Wednesday, December 11th, 2024, 6:30 PM