



December 11th, 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. November 20th, 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. AFR Status
 - ii. ILLINET Status
 - iii. Library Certification Status
 - iv. Per Capita Status
 - c. Documents Filed (Ordinance 24-03 - Truth in Taxation Hearing)
 - d. Trustee Facts File (Chapter 12: Advocacy)
 - e. Annual Sexual Harassment Training
6. Unfinished Business
 - a. APPROVE - Ordinance 24-03 (Tax Levy)
 - b. Truth in Taxation (Secretary's Certificate)
7. New Business
 - a. Statements of Economic Interest
 - b. 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, April 16th, 2025, 6:30 PM