



## July 16<sup>th</sup>, 2025 - 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
  - b. Annual Reports
    - i. IPLAR Status
    - ii. Per Capita 2025 Requirements
    - iii. 2025 Per Capita Award
    - iv. Unclaimed Property Report
    - v. ILLINET
    - vi. Library Certification
  - c. Documents Filed
  - d. FOIA/OMA Certification (Library Director)
  - e. Trustee Facts File (Chapters 1 & 2)
6. Unfinished Business
  - a. Trustee Elections
    - i. Oath of Office (Pamela Bragg)
    - ii. OMA Certification (Newly Elected Trustees)
  - b. APPROVE - Ordinance 25-02 (Budget & Appropriation)  
*Motion to approve 25-02 (Budget & Appropriation as presented).*
  - c. Approve - Payments to Silvis
7. New Business
  - a. Discuss Ordinance 25-03 (Tax Levy)
  - b. Discuss Truth in Taxation
  - c. Discuss Ordinance 25-04 (Treasurer's Financial Statement)
  - d. 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](mailto:admin@silvislibrary.org) promptly to allow the Rock River Library District to make reasonable accommodations for those persons.

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

**NEXT Rock River Library District Meeting**  
**Wednesday, October 15<sup>th</sup>, 2025, 6:30 PM**