



## **May 21<sup>st</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
  - c. Documents Filed
  - d. FOIA/OMA Certification (Library Director)
  - e. Trustee Facts File (Chapter 14: Trustee Continuing Education and Appendices)
6. Unfinished Business
  - a. Trustee Elections
    - i. Results
    - ii. Oath of Office
    - iii. OMA Certification (Newly Elected Trustees)
  - b. Election of Officers
  - c. Approve - RRLD Contract with Silvis
  - d. Approve - Meeting Dates & Times (Ordinance 25-01)
  - e. Approve - Tentative Budget & Appropriations *for posting and review* (Ordinance 25-02)
  - f. Approve - Payments to Silvis
7. New Business
  - a. Budget & Appropriation Public Hearing Date
  - 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](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://foiapac.ilag.gov/>

**NEXT Rock River Library District Meeting**

**Wednesday, July 16<sup>th</sup>, 2025, 6:30 PM**