



May 17th, 2023 - 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
 - b. Annual Reports
 - c. Documents Filed
 - d. FOIA/OMA Certification
 - e. Trustee Facts File (Chapter 5: Policymaking)
6. Unfinished Business
 - a. Trustee Elections
 - i. Results
 - ii. Oath of Office
 - iii. OMA Training
 - b. Election of Officers
 - c. APPROVE - RRLD MAILING
 - d. APPROVE - RRLD Contract with Silvis Public Library
 - e. APPROVE - Ordinance 23-01 (Meeting Dates & Times)
 - f. APPROVE – Tentative Budget & Appropriations *for posting and review* (Ordinance 23-02)
 - g. APPROVE – Purchase of Voice Recorder Bundle
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 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 Regular Board Meeting for Rock River Library District
Wednesday, July 19th, 2023, 6:30 PM