



July 19th, 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
 - i. Building Maintenance/Projects
 - ii. Programming
 - iii. Personnel
 - b. Annual Reports
 - i. 2023 Per Capita Requirements
 - ii. IPLAR Status
 - c. Documents Filed
 - d. FOIA/OMA Certification
 - e. Trustee Facts File (Chapter 6: Intellectual Freedom)
6. Unfinished Business
 - a. Discuss Decennial Committee Meeting Date
 - b. APPROVE - Ordinance 23-02 (Budget & Appropriation)
 - c. Closed Session - pursuant to 5 ILCS 120/2(c)21: discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
7. New Business
 - a. Discuss Ordinance 23-03 (Tax Levy)
 - b. Discuss Truth in Taxation
 - c. Discuss Ordinance 23-04 (Treasurer's Financial Statement)
 - d. Discuss Purchase of Fireproof Safe
 - e. Discuss Rock River Mailer List
 - f. 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, September 20th, 2023, 6:30 PM**