



## September 20th, 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 Happens
    - i. Building Maintenance/Projects
    - ii. Programming
    - iii. Personnel
  - b. Annual Reports
    - i. 2023 Per Capita Requirements
    - ii. IPLAR Status
    - iii. Unclaimed Property Report Status
    - iv. ILLINET Status
    - v. Library Certification Status
  - c. Documents Filed (Ordinance 23-02, Budget & Appropriation)
  - d. Trustee Facts File (Chapter 7: Planning)
  - e. Annual Meeting with Silvis Library Board
6. Unfinished Business
  - a. Discuss Ordinance 22-03 (Tax Levy)
  - b. Discuss Truth in Taxation
  - c. APPROVE – Decennial Committee Date
  - d. APPROVE - Ordinance 23-04 (Treasurer's Financial Report)
7. New Business
  - a. APPROVE – AFR (Annual Financial Report)
  - b. Discuss Director's Review
  - c. Discuss School Donations
  - d. Discuss Treasurer to Pay Winter Bills
  - e. Discuss Payments to Silvis
  - f. Discuss 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 Regular Board Meeting for Rock River Library District**  
**Wednesday, October 18<sup>th</sup>, 2023, 6:30 PM**