



November 1st, 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. Unclaimed Property Report Status
 - ii. ILLINET Status
 - iii. Library Certification Status
 - c. Documents Filed
 - d. Trustee Facts File (Chapter 8: Human Resources)
 - e. Annual Meeting with Silvis Library Board
6. Closed Session: pursuant to 5 ILCS 120/2(c)1: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
7. APPROVE – Director's Review
8. Unfinished Business
 - a. Per Capita Grant Requirements FY23-24
 - b. Determine Ordinance 22-03 (Tax Levy)
 - c. Truth in Taxation
 - d. APPROVE - AFR (Annual Financial Report)
 - e. APPROVE - School Donations
 - f. APPROVE - Treasurer to Pay Winter Bills
 - g. APPROVE - Payments to Silvis
9. New Business
 - a. Statements of Economic Interest
 - b. Long Range Plans
 - c. Library Wishes
10. Items to be Placed on Next Meeting's Agenda
11. 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://foiাপac.ilag.gov/>

NEXT Rock River Library District Meeting
Wednesday, November 29th, 2023, 6:30 PM