



## April 17th, 2024 - 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. Unclaimed Property Report Status
    - ii. Annual Financial Report (AFR) Status
    - iii. ILLINET Status
    - iv. Per Capita Grant 23-24 Status
    - v. Per Capita Grant Requirements 24-25
    - vi. Library Certification Status
  - c. Documents Filed
  - d. FOIA/OMA (DIRECTOR & Trustees)
  - e. Statements of Economic Interest
  - f. Trustee Facts File (Chapter 8: Human Resources)
6. Unfinished Business
  - a. Review - Long Range Plans
  - b. Review - RRLD Bylaws
  - c. Discuss Decennial Committee Meeting
    - i. Members
    - ii. Meeting Date
  - d. Approve - Payments to Silvis
  - e. Approve - Library Wishes
  - f. Closed Sessions Minutes: 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.
7. New Business
  - a. Discuss RRLD Contract with Silvis
  - b. Discuss Ordinance 24-01 (Meeting Dates & Times)
  - c. Discuss Ordinance 24-02 (Tentative Budget & Appropriation)
  - d. Discuss RRLD Mailing
  - e. Nomination of Officers
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://foiাপac.ilag.gov/>

**NEXT Rock River Library District Meeting**  
**Wednesday, May 15th, 2024, 6:30 PM**