

## **ROCK RIVER LIBRARY DISTRICT - Regular Board Meeting**

806 1<sup>st</sup> Avenue, Silvis, IL 61282

WEDNESDAY, April 19, 2017 at 6:30 PM

### Agenda:

1. Call to Order
2. Public Comment
3. Welcome New Trustee Pam Bragg
4. Approval of Minutes from previous meeting(s)
5. Monthly Treasurer's Report
6. Director's Report
  - eBook Statistics
  - Per Capita Expenditure Report, Per Capita Grant Application, ILLINET, & Library Certification completed and submitted
  - Per Capita Award Letter
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7. Old Business
  - a. Nomination of Officers
  - b. Discuss Long Range Plans
  - c. Summer Reading Program Funding – tabled to April
  - d. Payments to Silvis
  - e. Economic Statements of Interests
  - f. Dual Calendar/Checklists
  - g. Reorganization Options
  - h. RRLD Bylaws – Quorum
  - i. Review Ordinance 17-02 Tentative Budget & Appropriations
  - j. Promotional Mailer for Rock River Library District
8. New Business
  - a. RRLD History on SPL Website
  - b. Local Gov't Travel Expense & Control Act, effective 1-1-2017
  - c. Review Closed Sessions (April & October)
  - d. Election of Officers (May)
  - e. Review Silvis Contract (May)
  - f. Library Wishes
9. Items to be placed on next meeting's agenda
10. Closed Session
11. Adjournment

**Next Board meeting for Rock River Library District  
Wednesday, May 17<sup>th</sup>, 2017 at 6:30 pm, at the Silvis Library**