

**ROCK RIVER LIBRARY DISTRICT – Special Board Meeting**

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

May 17<sup>th</sup> Rescheduled to WEDNESDAY, May 31, 2017 at 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
  - eBook Statistics •
  - DRAFT RRLD  
Calendar/Checklist
  -
6. Unfinished Business
  - a. Election of Officers
  - b. Approve Ordinance 17-01, Meeting Dates
  - c. Approve Ordinance 17-03, Prevailing Wage
  - d. Long Range Plans
  - e. Silvis Library Contract
  - f. Approve For Ordinance 17-02 Tentative Budget & Appropriations
  - g. Hearing Date & Available of Tentative Budget & Appropriations
  - h. Promotional Mailer for Rock River Library District
7. New Business
  - a. Ordinance 17-02, Combined Budget & Appropriations
  - b. Discuss Per Capita Grant Application Requirements, 2018
  - c. Library Wishes
8. Items to be placed on next meeting's agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday, July 19, 2017 at 6:30 pm at the Silvis Library**