

ROCK RIVER LIBRARY DISTRICT – Board Meeting

806 1st Avenue, Silvis, IL 61282

July 19, 2017 at 6:30 PM

Agenda:

1. Call to Order
2. Public Comment
3. Welcome New Trustee – Mary Snook
4. Approval of Minutes from previous meeting(s)
5. Monthly Treasurer’s Report
6. Director’s Report
 - eBook Statistics
 - Summer Reading Stats
 - Falcon Farms Summer Reading Program
 - IPLAR Status
 - OMA Certifications needed
 - Carbon Cliff mini Summer Reading program
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7. Unfinished Business
 - a. Ordinance 17-02, Combined Budget & Appropriations
 - b. Discuss Per Capita Grant Application Requirements, 2018
 - c. Promotional Mailer status
8. New Business
 - a. Prepare Ordinance 17-04, Tax Levy
 - b. Discuss Truth in Taxation
 - c. Prepare Ordinance 17-05, Treasurer’s Financial Statement
 - d. Library Wishes
9. Items to be placed on next meeting’s agenda
10. Adjournment

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, September 20, 2017 at 6:30 pm at the Silvis Library**