

**ROCK RIVER LIBRARY DISTRICT – Board Meeting**

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

October 11, 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
  - Published Ord 17-05 Treasurer’s Financial Statement
  - Change in Library District Audit Procedures
  - Annual Financial Report (AFR) status
  - OMA Certifications needed
  - Prevailing wage rates for Rock Island County updated Sept.1, 2017
  - Online Per Capita Grant Application still not available
7. Unfinished Business
  - a. Per Capita Grant Application Requirements, 2018
  - b. Approve Ordinance 17-04, Tax Levy
  - c. MOTION – School Library Donations
  - d. MOTION – Treasurer to Pay Winter Bills
  - e. MOTION – Treasurer to Pay eRead Illinois
  - f. MOTION – Treasurer to Pay Contract Payments to Silvis Library
7. New Business
  - a. Review RRLD Bylaws
  - b. Discuss Funding for Summer Reading Program
  - c. Discuss Long Range Plans
  - d. Review Closed Session Minutes
  - e. Library Wishes
8. Items to be placed on next meeting’s agenda
9. Adjournment

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday, April 18, 2018, 6:30 PM**