

ROCKFORD PUBLIC LIBRARY
202 W. MAIN; PO BOX 496, ROCKFORD, IA 50468-0496
TELEPHONE/FAX 641-756-3725
EMAIL: rkfdlib@myomnitel.com

LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 4, 2017

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. FINANCIAL BUSINESS
 - a. December 2016 claims (A)
 - b. December 2016 Budget Balance Sheet (I)
- IV. OLD BUSINESS
 - a. Update on Remodel project (I)
- V. NEW BUSINESS
 - a. Change February Board meeting to February 8, 2017 (A)
- VI. LIBRARIAN'S REPORT (I)
- VII. OTHER BUSINESS
 - a. Report from the city council (I)
 - b. Business of Board members (I)
- VIII. ADJOURNMENT
----- next meeting is Wednesday, February 1, 2017.

Upcoming FYI's

Jan. 23, 2017, 9 a.m.: Floyd County Librarians' presentation to the County Supervisors

Please call (257-6319) or email Kim at (rkflib34@gmail.com) if you are unable to attend.