

**ROCKFORD PUBLIC LIBRARY**  
202 W. MAIN; PO BOX 496, ROCKFORD, IA 50468-0496  
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***LIBRARY BOARD OF TRUSTEES MEETING***

*Wednesday, February 8, 2017*

*5:15 PM ----- LIBRARY*

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. FINANCIAL BUSINESS
  - A. January claims
  - B. February Budget Balance Sheet
- IV. OLD BUSINESS
  - A. Building Renovation update
- V. NEW BUSINESS
  - A. Request change of March board meeting from March 1 to March 8<sup>th</sup>.
  - B. Direct State Aid (Enrich Iowa) checks will be delayed due to state budget issues.
  - C. Submitted an OmniTel grant for Summer Reading in the amount of \$840
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
  - A. Report from the City Council
  - B. Business of Board members
  - C. Trustee Training Webinar for Trustees "A Lean Machine"  
Discussion
- VIII. ADJOURNMENT ----- next meeting is Wednesday, March ,2017.

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