

LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, March 7, 2018

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE AND COMMUNICATION
- IV. FINANCIAL BUSINESS
 - A. February claims
Motion
Discussion
 - B. February Budget Balance Sheet
 - C. First Citizens Bank Statement
 1. Evergreen Account
 2. Library Trust Account
- V. OLD BUSINESS
 - A. Approval of Library Budget Amendment for Fiscal Year 2018
Motion
Discussion
 - B. Officially approve moving \$15946 out of evergreen savings account and into current revenues to pay for renovation project
Motion
Discussion
- VI. NEW BUSINESS
 - A. Approval of Proposed Library Budget for Fiscal Year 2019 with Stacy Campbell as Library Director.
Motion
Discussion
- VII. LIBRARIAN'S REPORT
- VIII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- IX. ADJOURNMENT ----- next meeting is Wednesday, April 4, 2018.

Please call (756-3725) or email (stynan@rockford.lib.ia.us) Stacy if you are unable to attend.