

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, October 4, 2017

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. FINANCIAL BUSINESS
 - A. September 2017 claims
 - B. September 2017 Budget Balance Sheet
 - C. First Citizens Bank Statement
 1. Evergreen Account
 2. Library Trust Account
 - D. Received Direct State Aid check \$ 1,327.35
- IV. OLD BUSINESS
 - A. Building Renovation Update
 - B. City Roofing Project Update
- V. NEW BUSINESS
 - A. Payment for IPI Circulation Desk
Discussion
Motion
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- VIII. ADJOURNMENT ----- next meeting is Wednesday, November 8, 2017.

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