

ROCKFORD PUBLIC LIBRARY
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LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, June 7, 2017

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. FINANCIAL BUSINESS
 - A. May 2017 claims
 - Motion
 - Discussion
 - B. May 2017 Budget Summary Sheet
- IV. OLD BUSINESS
 - A. Need a request by the board to the library director to move \$3971 into the library checking account and written into the board meeting minutes. (Balance of the \$7000 unauthorized money transfer from checking to City of Rockford).
 - Motion
 - Discussion
 - B. Evergreen Saving Account CD banking change update
 - Discussion
 - C. Signing of Rockford/ Charles City agreement
 - Motion
 - Discussion
 - D. Employment contract with Stacy Campbell
 - Motion
 - Discussion
 - E. Building update
- V. NEW BUSINESS
 - A. Incident Report
 - B. Children's Safety at the Library
 - Motion
 - Discussion
 - C. Rockford Library's need for a Visa card for purchases
 - Motion
 - Discussion
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- VIII. ADJOURNMENT ----- next meeting is Wednesday, July 5, 2017, Annual Board Meeting.

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