

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

Wednesday, February 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. January 2018 claims
 - Motion
 - Discussion
 - B. January 2018 Budget Balance Sheet
 - C. First Citizens Bank Statement
 - 1. Evergreen Account
 - 2. Library Trust Account
- V. OLD BUSINESS
 - A. Rockford/ Charles City Library agreement
 - Motion
 - Discussion
- VI. NEW BUSINESS
 - A. CD Certificate of Deposit Matures
 - Motion
 - Discussion
 - B. Plan for moving forward
 - 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, March 7, 2018.

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