

The Rockford Library Board of Trustees met on Wednesday, January 10th at 4 pm with all members present. The agenda was approved Myron/Tim. Minutes of the previous meeting were presented and approved Tim/Myron. The December claims were presented, discussed and passed Myron/Carol. The budget balance sheet was discussed with questions about the miscellaneous expenses. The First Citizens bank statements were reviewed. No old business. Under new business, discussion was held regarding the Rockford/Charles City agreement cost analysis. After further consideration, it was agreed to meet on January 24th at 4:30 to hold further discussion. The Librarians report was given which highlighted two programs of Christmas ornament painting and an author's visit for "Dragon's Breath". The final order of business was trustee training where we listened to Seven Habits of Effective Boards and held discussion after for a total of 1.5 hours. The meeting was adjourned Myron/Carol.

A special meeting of the Rockford Public Library Board of Trustees was called to order at 4:15pm on January 24th with all members present. Discussion was held on the budget and sharing agreement with Charles City. No action was taken. Meeting adjourned at 5pm Carol/Myron.