

**ROCKFORD PUBLIC LIBRARY**  
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**LIBRARY BOARD OF TRUSTEES MEETING**

*Wednesday, May 2, 2018*  
5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE AND COMMUNICATION
  - A. Kim's Thank you
- IV. FINANCIAL BUSINESS
  - A. April claims
    - Motion
    - Discussion
  - B. April Budget Balance Sheet
  - C. First Citizens Bank Statement
    - 1. Evergreen Account
    - 2. Library Trust Account (no statement yet after renewing CD in March but will be here in June)
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. Approval of Job Descriptions
    - 1. Library Director
    - 2. Library Assistant/Programming Assistant
    - 3. Library Assistant Substitute/ Programming Aid
- VII. LIBRARIAN'S REPORT
- VIII. OTHER BUSINESS
  - A. Report from the city council
  - B. Business of Board members
- IX. ADJOURNMENT ----- next meeting is Wednesday, June 6, 2018.

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