

LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, July 11, 2018

4:00 PM — LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. FINANCIAL BUSINESS
 - A. July claims
 - Motion
 - Discussion
 - B. July Budget Balance Sheet
 - C. First Citizens Bank Statement
 1. Evergreen Account
 2. Library Trust Account
- IV. OLD BUSINESS
 - A. Board member update
 - Discussion
 - B. Adams Family Foundation of Nora Springs, Iowa Grant Update
- V. NEW BUSINESS
 - A. Approval of temporary agreement to share Library Director between the Rockford Public Library Board of Trustees and the Charles City Public Library Board of trustees
 1. Motion
 2. Discussion
 - B. Approval of agreement to allow Stacy Campbell continued Health insurance
 1. Motion
 2. Discussion
 - C. Request approval to hire second Library Assistant substitute
 1. Motion
 2. Discussion
 - D. Library Closure tomorrow Thursday July 12
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- VII. ADJOURNMENT — next meeting is Wednesday, Aug. 8, 2018.

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