

ROCKFORD PUBLIC LIBRARY
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LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, June 6, 2018
5:15 PM — LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE AND COMMUNICATION
- IV. FINANCIAL BUSINESS
 - A. May claims
Motion
Discussion
 - B. May Budget Balance Sheet
 - C. First Citizens Bank Statement
 1. Evergreen Account
 2. Library Trust Account
- V. OLD BUSINESS
- VI. NEW BUSINESS
 1. Consideration of possible new Board member/s
 2. July Board meeting time change
- VII. LIBRARIAN'S REPORT
- VIII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- IX. ADJOURNMENT ——— next meeting is Wednesday, July 11, 2018.

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