

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

*Wednesday, October 3, 2018*

*5:15 PM ----- LIBRARY*

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF SEPTEMBER MINUTES
- III. FINANCIAL BUSINESS
  - A. October claims
    - Motion
    - Discussion
  - B. October Budget Balance Sheet
  - C. First Citizens Bank Statement
    - 1. Evergreen Account
    - 2. Library Trust Account
- IV. OLD BUSINESS
  - A. Approval of Letter requesting change of authorized signer on library's Visa Credit card
- V. NEW BUSINESS
  - A. Review and amending of Personnel Policy
  - B. Review of Library Edge Peer Comparison Report (Library Board Continuing Education)
  - C. Iowa Arts Learning in Libraries Initiative Grant
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
  - A. Report from the city council
  - B. Business of Board members
    - 1. Library Director's Evaluation Form
- IX. ADJOURNMENT ----- next meeting is Wednesday, November 7, 2018.

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