

ROCKFORD PUBLIC LIBRARY
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LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, September 5, 2018

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF JULY MINUTES
- III. FINANCIAL BUSINESS
 - A. September claims
 - Motion
 - Discussion
 - B. September Budget Balance Sheet
 - C. First Citizens Bank Statement
 1. Evergreen Account
 2. Library Trust Account
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Approval of Change of Authorized Business Officer for VISA credit card from Kim M. Jones to Stacy A. Campbell
 - B. Review of Circulation and Collection Development Policies in preparation for renewal of library's Accreditation
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- IX. ADJOURNMENT ----- next meeting is Wednesday, October 3, 2018.

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