

ROCKFORD PUBLIC LIBRARY
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LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, November 7, 2018
5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF OCTOBER MINUTES
- III. FINANCIAL BUSINESS
 - A. November claims
Motion
Discussion
 - B. November Budget Balance Sheet including summary of First Citizens Bank Statements
- IV. OLD BUSINESS
 - A. Report of Farrer Endowment Grant -\$2,500 received
 - B. Report on Iowa Arts Learning in Libraries Initiative Grant – encouraged to apply again next year
 - C. Election of a Vice-President of the Library Board
- V. NEW BUSINESS
 - A. Library Board Continuing Education – Law Library’s statement on Minor internet usage
 - B. Review and amending of Computer and Internet Policy
- VI. LIBRARIAN’S REPORT
- VII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- IX. ADJOURNMENT ----- next meeting is Wednesday, December 5, 2018.

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