

ROCKFORD PUBLIC LIBRARY
202 W. MAIN; PO BOX 496, ROCKFORD, IA 50468-0496
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LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, November 8, 2017

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE AND COMMUNICATION
 - A. WWA Roof Replacement meeting minutes
 - B. State Library of Iowa Open Access (ILL) Reimbursement \$69.75
- IV. FINANCIAL BUSINESS
 - A. October 2017 claims
 - Motion
 - Discussion
 - B. October 2017 Budget Balance Sheet
 - C. First Citizens Bank Statement
 - 1. Evergreen Account
 - 2. Library Trust Account
- V. OLD BUSINESS
 - A. WWA Project Manual for Building Renovation updated
 - B. Building Renovation Update
 - a. Review of submitted bids
 - Motion
 - Discussion
- VI. NEW BUSINESS
 - A. Movement of \$3010 from Evergreen Account to Library budget line 031-4-410-6499 to help cover the cost of the new circulation desk.
 - Motion
 - Discussion
- VII. LIBRARIAN'S REPORT
- VIII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
- IX. ADJOURNMENT ----- next meeting is Wednesday, December 6, 2017.

Please call (257-6319) or email (rkflib34@gmail.com) Kim if you are unable to attend.