

**ROCKFORD PUBLIC LIBRARY**  
202 W. MAIN; PO BOX 496, ROCKFORD, IA 50468-0496  
TELEPHONE/FAX 641-756-3725  
EMAIL: [rkfdlib@myomnitel.com](mailto:rkfdlib@myomnitel.com)

**LIBRARY BOARD OF TRUSTEES MEETING**

*Wednesday, December 13, 2017*

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

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE AND COMMUNICATION
- IV. FINANCIAL BUSINESS
  - A. November claims
    - Motion
    - Discussion
  - B. November 2017 Budget Balance Sheet
  - C. First Citizens Bank Statement
    - 1. Evergreen Account
    - 2. Library Trust Account
- V. OLD BUSINESS
  - A. Signing of Do It All contract
- VI. NEW BUSINESS
  - A. Planning next Trustees Training
    - a. Toward Better Board Meetings or
    - b. Toward Better Board Meetings
- VII. LIBRARIAN'S REPORT
- VIII. OTHER BUSINESS
  - A. Report from the city council
  - B. Business of Board members
- IX. ADJOURNMENT ----- next meeting is Wednesday, January 10, 2018.

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