

ROCKFORD PUBLIC LIBRARY

202 W MAIN; PO BOX 496, ROCKFORD, IA 50468
TELEPHONE/FAX 641-756-3725

LIBRARY BOARD OF TRUSTEES MEETING

THURSDAY, JANUARY 17, 2019
LIBRARY BUILDING 5:00 PM

1. CALL TO ORDER/APPROVAL OF AGENDA
2. APPROVAL OF DECEMBER MINUTES
3. CORRESPONDENCE AND COMMUNICATION
4. FINANCIAL BUSINESS
 - A. December 2018 claims
 - Discussion
 - Motion
 - B. December 2018 Budget Balance Sheet
 - C. First Citizens Bank Statement
 1. Evergreen Account
 2. Library Trust Account
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Budget 2019-2020
 - Discussion
 - Motion
 - B. Employee Scheduling
 - Discussion
 - Motion
7. LIBRARIAN'S REPORT
8. OTHER BUSINESS
 - A. Report for the city council
 - B. Business of board members
9. ADJORNMENT
 - A. Next meeting is Wednesday, February 6, 2019 @ 5:15 PM