



Silvis Public Library
105 – 8th Street
Silvis, IL 61282
309-755-3393

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, August 8, 2016, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, September 12, 2016, at 6:00 pm.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from previous meeting
5. Report of Bills to be paid
6. Treasurer's Report/Trial Balance
7. Director's Monthly Report
 - a. Rock River Library District
 - b. Summer Reading Stats
 - c. PrairieCat/Sierra ILS
 - 1) New workflows/procedures
 - 2) Collection Agency connectivity problems
 - d. Rotary
8. Friend's Monthly Report
9. Old Business
 - a. Library Renovation
 - b. Strategic Planning – tabled
 - c. Website Update
 - d. Performance Evaluation Committee
10. New Business
 - a. Policy Review – Personnel Policy
 - b. Bertha Tapia's Retirement – August 2nd Council Meeting Cake
Official Retirement Date in September, 2016
 - c. Library Wish List
11. Items to be placed on next month's agenda
12. Adjournment