



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, October 10, 2016, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, November 14, 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. PrairieCat Catalog Testing
 - b. Rotary
8. Friend's Monthly Report
9. Old Business
 - a. Levy Letter
 - b. Policy Review – Disaster Plan
 - c. Website Progress
 - d. Personnel Policy
 - e. Job Descriptions
 - f. Performance Evaluation Forms
 - g. Strategic Planning – Joy
10. New Business
 - a. Planning Committee – Joy
 - b. FLSA Compliance Salary Threshold
 - c. Library Wish List
11. Items to be placed on next month's agenda
12. Closed Session
13. Adjournment