



Silvis Public Library
806 1st Avenue
Silvis, IL 61282
309-755-3393

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, November 14, 2016, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, December 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. RRLD status
 - b. Levy Letter
 - c. Rotary
8. Friend's Monthly Report
9. Old Business
 - a. Planning Committee – Joy
 - b. Per Capita Requirements – Chapter 6, “Access,” Serving Our Public 3.0
 - c. Strategic Planning
 - d. Website Progress
 - e. Job Descriptions
 - f. Performance Evaluation Forms
 - g. Year End Staff Bonus
 - h. FLSA Compliance – Evaluate Overtime
10. New Business
 - a. Review – Circulation Policy
 - b. Library Wish List
11. Items to be placed on next month's agenda
12. Closed Session
13. Adjournment