



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, December 12, 2016, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, January 9, 2017, 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
 - b. Rotary
8. Friend's Monthly Report
9. Old Business
 - a. Per Capita Review & Application
 - b. Strategic Planning Update
 - c. Website Progress
 - d. Job Descriptions Update
 - e. Performance Evaluation Update
 - f. Circulation Policy
10. New Business
 - a. Appoint Budget Committee
 - b. Policy Review – Disaster Plan
 - c. Library Wish List
11. Items to be placed on next month's agenda
12. Closed Session
13. Adjournment