



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, January 9, 2016, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, February 13, 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 Budget Report/Trial Balance
7. Director's Monthly Report
 - a. Circulation Statistics
 - b. Per Capita Report & Application
 - c. Library Board Calendar 2017
 - d. Rotary
8. Old Business
 - a. Short Takes for Trustees Video – What It Means to Be a Trustee
 - b. Policy Review – Disaster Plan
 - c. Budget Committee Proposal for City - Motion
 - d. Strategic Plan Review
 - e. Website Progress
 - f. Closed Session Minutes Review – past 6 months
9. New Business
 - a. Short Takes for Trustees Video – Board Meetings
 - b. ***Serving Our Public*** Review
10. Items to be placed on next month's agenda
11. Adjournment