



Silvis Public Library  
806 1<sup>st</sup> Avenue  
Silvis, IL 61282  
309-755-3393

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, February 13, 2017, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, March 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
7. Director's Monthly Report
  - a. New Assistant Director – Whitney Parrillo
  - b. Circulation Statistics
  - c. ILLINET & Library Certification
  - d. Local Gov't Travel Expense & Control Act, effective 1-1-2017
  - e. Director's Conference, March 24-25, Champaign, IL
  - f. Rotary
8. Friends Monthly Report
9. Old Business
  - a. Short Takes for Trustees Video – "What It Means to be a Trustee"
  - b. Closed Session Records
  - c. Strategic Plan DRAFT Review
  - d. Website Progress
10. New Business
  - a. Short Takes for Trustees Video (March) – "Board Ethics"
  - b. Rock River Library District Contract
  - c. Policy Review – Library Use
  - d. Retire General & Reference Policies
11. Closed Session – Personnel Issues
12. Items to be placed on next month's agenda
13. Adjournment