



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

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

The next meeting will be Monday, April 10, 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. Circulation Statistics
 - b. Local Gov't Travel Expense & Control Act, effective 1-1-2017
 - c. Rotary
8. Friends Monthly Report
9. Old Business
 - a. Short Takes for Trustees Video – "Board Ethics"
 - b. Rock River Library District Contract Review
 - c. Strategic Plan DRAFT Review; Trustee Trulson Report
 - d. Website Progress
 - e. Policy Review – Library Use
 - f. Retire General & Reference Policies
10. New Business
 - a. Short Takes for Trustees Video (March) – "Library Advocacy"
 - b. Policy Review – Personnel Policy
 - c. Resolution – Scheduled Board Meetings
 - d. Personnel Performance Evaluations & Wage Review
 - e. Nominations of Officers
11. Closed Session – Personnel Issues
12. Items to be placed on next month's agenda
13. Adjournment