



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, May 8, 2017, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, June 12, at 6:00 pm.

1. Call to Order
2. Roll Call
3. Public Comment
4. Welcome New Trustees – Nick DeBaillie & Diane Madden
5. Approval of Minutes from previous meeting
6. Board President Report
7. Report of Bills to be paid
8. Treasurer's Budget Report
9. Director's Monthly Report
 - a. Circulation Statistics
 - b. 2017 Per Capita Grant Award Letter
 - c. Rotary
10. Friends Monthly Report
11. Old Business
 - a. Short Takes for Trustees Video (April) – "Library Policies"
 - b. Election of Officers
 - c. 2017-2019 Strategic Plan
 - d. Website Update
 - e. Policy Review – Internet Policy
12. New Business
 - a. Short Takes for Trustees Video (June) – "Strategic Planning"
 - b. Closed Session Minutes
13. Library Wishes
14. Items to be placed on next month's agenda
15. Adjournment