



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, June 12, 2017, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, July 10, at 6:00 pm.

1. Call to Order
2. Roll Call
3. Public Comment
4. Welcome/Oath of Office - New Trustee Nick DeBaillie
5. Approval of Minutes from previous meeting
6. Board President Report - June 3rd ATLAS Trustee Workshop
7. Report of Bills to be paid
8. Treasurer's Budget Report
9. Director's Monthly Report
 - a. Circulation Statistics
 - b. Camera System Update
 - c. IPLAR Status
 - d. United Way's VITA Income Tax Program Review
 - e. Rotary
10. Friends Monthly Report
11. Unfinished Business
 - a. Short Takes for Trustees Video (June) – "Strategic Planning"
 - b. Closed Session Minutes
 - c. Consider Consent Agenda
 - d. Rock River Library District Contract
 - e. Amend/Approve Policy – Internet Use
 - f. Approve 2017-2019 Strategic Plan
12. New Business
 - a. Short Takes for Trustees Video (July) – "Working With Friends"
 - b. Policy Review – Collection Acquisition & Development
 - c. Develop DRAFT Camera Security & Surveillance Policy
13. Library Wishes
14. Items to be placed on next month's agenda
15. Adjournment