



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

Silvis Public Library Board of Trustees
Special Board Meeting
Monday, **July 17**, 2017, 6:00 pm
Silvis Public Library Program Room

NOTE: No Quorum on Monday, July 10, 2017

The next meeting will be Monday, August 14, 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. IPLAR Completed
 - c. Rotary
8. Friends Monthly Report
9. Unfinished Business
 - a. Short Takes for Trustees Video (July) – "Working With Friends"
 - b. Amend/Approve Policy – Collection Acquisition & Development
 - c. DRAFT Camera Security & Surveillance Policy
10. New Business
 - a. Short Takes for Trustees Video (Aug) – "Evaluating the Library Director"
 - b. Policy Review – Blood Borne Pathogen
 - c. DRAFT Social Media and Library Promotions Policy
 - d. DRAFT Levy Letter
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment