



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, September 11, 2017, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, October 9, 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 – Mileage Reimbursements
6. Treasurer's Budget Report
7. Director's Monthly Report
  - a. Circulation Statistics
  - b. Rooftop Furnace (2001) Repair/Replacement
  - c. Library Building Finishes
  - d. Moonlight Parade Update, Saturday, August 26<sup>th</sup>
  - e. Murder Mystery Event, Saturday, October 28<sup>th</sup>, 6 pm
  - f. Rotary
8. Friends Monthly Report
9. Unfinished Business
  - a. Short Takes for Trustees Video (Sept) – "Board Self Evaluation"
  - b. Review – Bylaws
  - c. Per Capita 2018 Requirement for Trustees - Safety
  - d. Levy Letter
  - e. Trustee Orientation Handbook
  - f. Internet Policy Revision
10. New Business
  - a. Plaque Dedication Ceremony – Friday, October 6, 2017, 4:30 PM
  - b. Short Takes for Trustees Video (Oct) – "Succession Planning & New Board"
  - c. Board Schedule Committee
  - c. Job Descriptions Review
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment