



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, October 9, 2017, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, November 13, 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. Review – Oct 6th Plaque Dedication Ceremony
 - c. Status Rooftop Furnace
 - d. Library Building Finishes
 - e. 2016 FLSA status
 - f. Murder Mystery Event, Saturday, October 28th, 6:15 pm
 - g. Rotary
8. Friends Monthly Report
9. Unfinished Business
 - a. Set Date for Committee Meeting – Board Planning Schedule
 - b. Review – Job Descriptions
 - c. Review – Employee Ethics Statement
 - d. Per Capita 2018 Requirement for Trustees
 - 1) Watch *Fire Precautions in the Workplace* Youtube Webinar
 - 2) Review Chapters 1-5 of Trustee Facts File, 4th Edition
 - e. Motion – Change ½ Day In-Service for Staff
 - f. Trustee Orientation Handbook status
10. New Business
 - a. Short Takes for Trustees Video (Nov) – “Succession Planning & New Board”
 - b. Job Performance Evaluation form review
 - c. Strategic Plan for Website
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment