



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

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

The next meeting will be Monday, March 12, 2018 at 6:00 pm.

1. Call to Order
2. Roll Call
3. Welcome New Trustees – Joyce Sensabaugh, Dee Nelson, Vikki Soliz, Teresa Cervantes
4. Public Comment
5. Approval of Minutes from previous meeting
6. Report of Bills to be paid
7. Treasurer’s Budget Report
8. Director’s Monthly Report
 - a. Circulation Statistics
 - b. New Trustee Contact List
 - c. ILLINET & Library Certification
 - d. Medical Leave
9. Friends Monthly Report
10. Unfinished Business
 - a. Nominate/Elect New Secretary
 - b. Review – Personnel Policy
 - c. Review – Trustee Orientation Handbook
 - d. Review – Gift Ban Policy
 - e. Review – Serving Our Public 3.0 – Chapter 8 “Public Services: Reference and Reader’s Advisory Services”
 - f. Review – Strategic Plan
11. New Business
 - a. Review – Library Use Policy
 - b. Review – Rock River Library District Contract
 - c. Consider Reinstating Summer Hours
 - d. Close Library In-Service Day – Friday, September 28, 2018
 - e. Complete – Open Meetings Act Certification (*for new Trustees*)
Online Certification at <http://foia.ilattorneygeneral.net/>
12. Library Wishes
13. Items to be placed on next month’s agenda
14. Adjournment