



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, March 12, 2017, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, April 9, 2018 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. ILLINET & Library Certification
  - c. Medical Leave
8. Friends Monthly Report
9. Unfinished Business
  - a. Nominate/Elect New Secretary
  - b. Review – Personnel Policy
  - c. Review – Serving Our Public 3.0 – Chapter 8 “Public Services: Reference and Reader's Advisory Services”
  - d. Review – Library Use Policy
  - e. Review - Rock River Library District Contract
  - f. Close Library In-Service Day – Friday, September 28, 2018
  - g. Consider Reinstating Summer Hours
10. New Business
  - a. Set Library Board Meetings
  - b. New Library Service – Hot Spots
  - c. Salary Wage Review
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment

*New Trustees*

Complete – Open Meetings Act Certification

Online Certification at <http://foia.ilattorneygeneral.net/>