



Office of the City Clerk

Jim Nelson, CMC

**Silvis Public Library
Board of Trustee Meeting
Please note change of location**

Due to a scheduling conflict the Silvis Public Library Board of Trustees will meet on Monday 16 April 2018 at 6:00pm in the Community Room of the Silvis Police Department located at 600 Illini Drive to discuss the following:

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. Medical Leave
8. Friends Monthly Report
9. Unfinished Business
 - a. Review - Rock River Library District Contract
 - b. Set Library Board Meetings
 - c. New Library Service – Hot Spots
 - d. Salary Wage Review
 - e. MOTION – Transfer Library Building funds to Operating Fund
 - f. MOTION – Transfer Donations Account
 - g. OMA Certification
10. New Business
 - a. YA Library Lock-In – July 20, 2018
 - b. Nomination of Board Officers
 - c. Review - Internet Use Policy
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment

Posted by: Susan Sebillé, Assistant Director, Silvis Public Library

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