



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, May 14, 2018, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, June 11, 2018 at 6:00 pm. \*\*\*

\*\*\* *Library closes at 6 PM; enter through rear handicapped access door.*

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. Updated Contact List
  - c. Per Capita Award Letter 2018-2019
  - d. PrairieCat Delegates Assembly
8. Friends Monthly Report
9. Unfinished Business
  - a. Election of Officers
  - b. Library YA Lock In – July 27, 2018
  - c. Update – Personnel Policy
  - d. Review – Internet Use Policy
  - e. Update – Approved Library Board Meetings
  - f. New Library Service – Hot Spots Tabled to June
  - g. Reapprove – Salary Wage Review as Amended
10. New Business
  - a. Review – Nonresident Fees
  - b. Review – Closed Session Minutes
  - c. Policy Review – Camera Surveillance & Security
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/>