



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, June 11, 2018, 6:00 pm***
Silvis Public Library Program Room
*** Library closes at 6 PM; enter through rear
handicapped access door.

The next meeting will be Monday, July 9, 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. Minutes from special meeting will be on July agenda
6. Report of Bills to be paid
7. Treasurer's Budget Report
8. Director's Monthly Report
 - a. Circulation Statistics
9. Friends Monthly Report
10. Unfinished Business
 - a. New Library Service – Hot Spots
 - b. Review – Nonresident Fees
 - c. Review – Closed Session Minutes
 - d. Policy Review – Camera Surveillance & Security
11. New Business
 - a. VP Tepen Report – Trustee Workshop
 - b. IPLAR status
 - c. Policy Review – Collection Acquisition & Development
 - d. Continuation of paying \$50/week compensation to Susan and Diana for an additional 6-8 weeks
 - e. Increase salary of the Library Director to \$50-52,000 annually
 - f. Petty Cash
 - 1) Daily or weekly dual control auditing?
 - 2) Investigating a P.O.S. program
 - 3) How is petty cash replenished?
12. Library Wishes
13. Items to be placed on next month's agenda
14. Adjournment

New Trustees

Complete – Open Meetings Act Certification

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