



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, July 9, 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, August 13, 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. Recommendations to Board on Increasing Staff Hours
8. Friends Monthly Report
9. Executive Session
 - Discussion of Library Director
10. Unfinished Business
 - a. Review – Nonresident Fees
 - b. Review – Closed Session Minutes
 - c. Policy Review – Camera Surveillance & Security
 - d. IPLAR Status
 - e. Policy Review - Collection Acquisition & Development
11. New Business
 - a. Approval - Library Director Selection
 - b. Discussion of Director's Recommendations for Staff Hours
 - c. Approval to Move Funds from Donation Account
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/>