



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, August 13th, 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, September 10th, 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. Discontinuation of Interim Compensation
 - c. Director's FOIA and OMA Certification
 - d. Director's Credit Card
8. Friends Monthly Report - July Meeting Canceled
9. Unfinished Business
 - a. Vendor Change - Email Service Provider
 - b. Discussion of Director's Recommendations for Staff Hours
10. New Business
 - a. Policy Review – Internet Policy
 - b. DRAFT – Levy Letter
 - c. Proposed Purchase of Lock for Storage Room
 - d. Petty Cash Proposed Change, Per City
 - e. Changes to Vendor Process, Per City
 - f. Staff Vacation Hours, Sick Time, Personal Time and Paid Holidays, Per City
 - g. Discussion of 2018 Trunk or Treat
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/>