



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, September 10th, 2018, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, October 8th, 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. Director's Credit Card
 - c. Department Heads Meeting Update, Friday September 7th
 - d. Moonlight Parade Update, Saturday August 25th
8. Friends Monthly Report
9. Unfinished Business
 - a. Discussion of Director's Recommendations for Staff Hours/Wages
 - b. Staff Vacation Hours, Sick Time, Personal Time and Paid Holidays, Per City
 - c. Proposed Levy Letter
 - d. Vendor Change - Email Service Provider
 - e. OMA Certification for Trustees
10. New Business
 - a. 2018 FSLA Status
 - b. Policy Review – Personnel Policy
 - c. Policy Review – Gift Ban
 - d. Per Capita 2019 Requirements for Trustees
 - e. Standing Purchase Orders, Per City
 - f. Discussion of Electricity Vendors
 - g. Discussion of Telephone Vendor
 - h. Building Maintenance
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/>