



806 1st Avenue
Silvis, Illinois 61282
(309)-755-3393

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, October 15th, 2018, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, November 5th, 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. Department Heads Meeting Update, Friday September 14th
 - c. Rock River Library District Update, Wednesday October 19th
 - d. PUG (PrairieCat Users Group) Day Update, Friday September 28th
 - e. Main Street Meeting Update, Thursday October 4th
 - f. Upcoming Television Feature, October 15th
8. Friends Monthly Report
9. Unfinished Business
 - a. Discussion of Electricity Vendors
 - b. Discussion of Telephone Vendors
 - c. Per Capita 2019 Requirements for Trustees
 - d. Building Maintenance, Update
 - e. OMA Certification for Trustees
10. New Business
 - a. Library Savings Account Balance
 - Overview
 - Building Maintenance and Repair Savings Spreadsheet
 - Working Annual Budget Lines, Possible Changes
 - 3 Year Spenddown Options
 - b. Expiring Terms for Board Members
 - c. Library Director Contract – Amendments
 - d. 90 Day Review, Library Director
 - e. Policy Review – Job Descriptions
 - f. Early Library Closing, November 21st
 - g. Circ Clerk I, Adult Programmer Position
 - h. Library Card Application Procedure
 - i. Rotary Membership
 - j. Teen Volunteer Lock-In, December 28th
 - k. Hot Spot for Staff Computers
 - l. Retirement Gift, Diana Slininger
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/>