



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, November 12th, 2018, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, December 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. Department Heads Meeting Update, Friday October 26th
 - c. Rock River Library District Update, Wednesday October 17th
 - d. Main Street Meeting Update, Tuesday October 23rd
 - e. Trunk or Treat Report, Saturday October 27th
 - f. Winter Reading Program Overview
8. Friends Monthly Report
9. Unfinished Business
 - a. Discussion of Electricity Vendors
 - b. Discussion of Telephone Vendors
 - c. OMA Certification for Trustees
 - d. Hot Spot for Staff Computers
 - e. Library Savings Account Balance
 - Building Maintenance and Repair Savings Spreadsheet
 - Working Annual Budget Lines, Possible Changes
 - 3 Year Spenddown Options
 - f. 90 Day Review, Library Director
 - g. Per Capita Requirements – "Serving the Underserved, Children with Disabilities in the Library" webinar
 - h. Update on Building Maintenance
10. New Business
 - a. PrairieCat "FY18 Return on Investment" Letter
 - b. Policy Review – Job Evaluations
 - c. Budget Committee
 - Members
 - Meeting Date
 - d. Staff Year-end Bonus Matrix
 - e. Staff Development Day, January 21st, 2019
 - f. Discussion of Possible Security System Upgrades
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/>