



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, February 19th, 2019, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, March 11th, 2019 at 6:00 pm.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Report of Bills to be paid
6. Treasurer's Budget Report
7. Director's Monthly Report
 - a. January 2019 Circulation Statistics
 - b. January 2019 Programming Statistics
 - c. Inclement Weather Closings
 - d. City of Silvis Newsletter
 - e. Library Happenings (August 2018-January 2019)
8. Friends Monthly Report
9. Unfinished Business
 - a. Security Camera Upgrades (Global Wireless)
 - b. Hot Spot for Staff Computers
 - c. Review Closed Session Minutes
 - d. Review – Personnel Policy
10. New Business
 - a. Review - Serving Our Public 3.0 (Chapter 2)
 - b. Rock River Library District Contract
 - c. ILLINET & Library Certification
 - d. Discussion of Door Security (On Guard Security vs Per Mar)
 - e. Resignation – Debbie Johnson (Circulation Clerk I)
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/>