



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, May 13th, 2019, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, June 10th, 2019 at 6:00 pm.

1. Call to Order
2. Roll Call
3. Public Comment

4. CONSENT AGENDA BY OMNIBUS VOTE:

All items under the Consent Agenda are considered routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Board Member so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of Consent Agenda.

- A. Approval of Minutes
- B. Report of Bills to be Paid
- C. Treasurer's Budget Report

5. Director's Monthly Report
 - a. April 2019 Circulation Statistics
 - b. April 2019 Programming Statistics
 - c. FY18-19 Ending Balance
 - d. Summer Reading 2019
6. Friends Monthly Report
7. Unfinished Business
 - a. Discussion of Security (On Guard Security vs Per Mar)
 - b. Election of Officers
8. New Business
 - a. Review - Serving Our Public 3.0 (Chapter 5)
 - b. Review – Circulation Policy
 - c. Discussion of Per Capita Requirements
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

New Trustees

Complete – Open Meetings Act Certification

Online Certification at <http://foia.ilattorneygeneral.net/>