



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

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, June 10th, 2019, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, July 8th, 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. May 2019 Circulation Statistics
  - b. May 2019 Programming Statistics
  - c. Summer Reading 2019 – School visits
  - d. IPLAR Status
6. Friends Monthly Report
7. Unfinished Business
  - a. Discussion of Security (On Guard Security vs Per Mar)
  - b. Per Capita Requirements
8. New Business
  - a. Resignation – Diane Madden
  - b. Nonresident Card Program
  - c. Review - Serving Our Public 3.0 (Chapter 6)
  - d. Review – Collect Acquisition & Development Policy
  - e. Internship – Amanda Brown
  - f. Parking Lot Repair
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/>