



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

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, October 14<sup>th</sup>, 2019, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, November 4<sup>th</sup>, 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. September 2019 Circulation Statistics
  - b. September 2019 Programming Statistics
  - c. Hero Street USA Program
  - d. Trunk or Treat 2019
  - e. PUG Day Overview
  - f. Performer's Showcase Overview
  - g. Staff Development Day – December 5th
6. Friends Monthly Report
7. Unfinished Business
  - a. Trustee OMA Certification
  - b. By Laws (Article VIII, h) - REVIEW
  - c. Painting the Programming Room - APPROVAL
  - d. Linoleum Replacement – APPROVAL
  - e. Printing Contract Services - APPROVAL
  - f. Parking Lot Repair Resolution – APPROVAL
8. New Business
  - a. Serving Our Public 3.0 (Chapter 10) – REVIEW
  - b. Job Descriptions - REVIEW
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/>