



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, November 4th, 2019, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, December 9th, 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. October 2019 Circulation Statistics
 - b. October 2019 Programming Statistics
 - c. Trunk or Treat 2019
 - d. Assembly of the Whole (Malta, IL)
 - e. Winter Reading 2019-20
 - f. Christmas in Silvis (December 7th)
 - g. Capiro (Mobile Library App)
 - h. Audio/Visual/Database Budget Lines for FY20
6. Friends Monthly Report
7. Unfinished Business
 - a. Trustee OMA Certification - REVIEW
 - b. By Laws (Article VIII, h) – APPROVE
 - c. Job Description (Circulation Clerk I) - APPROVE
8. New Business
 - a. Staff Job Evaluations - REVIEW
 - b. Serving Our Public 3.0 (Chapter 11) – REVIEW
 - c. Phone & Internet Vendors – REVIEW
 - d. Director's Annual Review - REVIEW
 - e. Budget Committee
 - i. Members
 - ii. Meeting Date
 - f. Martin Luther King Day (January 20th) – APPROVE
 - g. Staff Year-End Bonus Matrix – APPROVE
 - h. Rock River Library District (Networking Meeting) - APPROVE
9. Library Wishes
 - a. Library Shelving
 - b. Adult Seating Area
10. Items to be placed on next month's agenda
11. Adjournment