



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

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, December 9<sup>th</sup>, 2019, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, January 13<sup>th</sup>, 2020 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. November 2019 Circulation Statistics
  - b. November 2019 Programming Statistics
  - c. Christmas in Silvis 2019
6. Friends Monthly Report
7. Unfinished Business
  - a. Budget Committee
    - i. Update
    - ii. Next Meeting Date
  - b. Staff Job Evaluations – DISCUSSION
  - c. Director's Annual Review - APPROVE
8. New Business
  - a. Serving Our Public 3.0 (Chapter 12: Safety) – DISCUSSION
  - b. Strategic Plan – DISCUSSION
  - c. Per Capita Grant – DISCUSSION
  - d. Updated Board Directory - DISCUSSION
  - e. Job Description (Assistant Director) – APPROVE
  - f. FY20-21 Board Meeting Schedule - APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

Open Meetings Act Certification at <http://foia.ilattorneygeneral.net/>