



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

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

The next meeting will be Monday, February 10th, 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. December 2019 Circulation Statistics
 - b. December 2019 Programming Statistics
 - c. Library Happenings
 - i. FY19 PrairieCat Return on Investment Letter
 - ii. Watermain Break/Clean up
 - iii. Painting/Flooring Installation
 - iv. Realgy Update
 - v. Equip for Equality Briefing
 - vi. Lowell N. Johnson Foundation
 - vii. Secret Santa's Workshop 2019
 - viii. Bald Eagle Days (Off-site Programming)
6. Unfinished Business
 - a. Strategic Plan – DISCUSSION
 - b. Per Capita Grant – DISCUSSION
 - c. Emergency Manual/Building Safety Checklists - DISCUSSION
7. New Business
 - a. Serving Our Public 3.0 (Chapter 1: Core Standards) – DISCUSSION
 - b. By-Laws (Article IV, Duties, B) – DISCUSSION
 - c. Policy Reviews:
 - i. Library Use Policy – APPROVE
 - ii. Internet Policy – APPROVE
 - iii. Disaster Plan - APPROVE
 - iv. Personnel Policy - APPROVE
 - d. Job Description (Custodian) – APPROVE
 - e. Budget Committee Minutes – APPROVE
 - f. FY19-20 Budget - APPROVE
8. Library Wishes
9. Items to be placed on next month's agenda
10. Adjournment