



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

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, February 10<sup>th</sup>, 2020, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, March 9<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. January 2020 Circulation Statistics
  - b. January 2020 Programming Statistics
  - c. Programming Room Cabinet Installation
6. Unfinished Business
  - a. Strategic Plan – DISCUSSION
  - b. Emergency Manual/Building Safety Checklists – DISCUSSION
  - c. Closed Session Minutes - Review
7. New Business
  - a. Serving Our Public 3.0 (Chapter 2: Governance and Administration) – DISCUSSION
  - b. ILLINET & Library Certification - DISCUSSION
  - c. Rock River Library District Contract – DISCUSSION
  - d. Geneseo Communications – DISCUSSION
  - e. Job Description (Young Adult Coordinator) – APPROVE
  - f. LED Lighting – APPROVE
  - g. Security Door Painting - APPROVE
8. Library Wishes
9. Items to be placed on next month's agenda
10. Adjournment

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