



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

Silvis Public Library Board of Trustees
Regular Board Meeting
*Monday, March 16th, 2020, 4:30 pm
Silvis Public Library Program Room

The next meeting will be Monday, April 13th, 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. February 2020 Circulation Statistics
 - b. February 2020 Programming Statistics
 - c. Winter Reading 2020 Statistics
 - d. Friends Monthly Report
 - e. COVID-19
6. Unfinished Business
 - a. Strategic Plan – DISCUSSION
 - b. Emergency Manual/Building Safety Checklists – DISCUSSION
 - c. Trustee Training - DISCUSSION
 - d. Board Orientation Committee -DISCUSSION
 - e. Phone and Internet Vendors – APPROVAL
 - f. Rock River Library District Contract – APPROVAL
7. New Business
 - a. Serving Our Public 3.0 (Chapter 3: Personnel) – DISCUSSION
 - b. Job Description (Computer Technician) – 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/>

*Originally Scheduled March 9th, 6pm. Due to lack of quorum meeting was rescheduled.