



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, May 11th, 2020, 6:00 pm

The next meeting will be Monday, June 8th, 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. April 2020 Circulation Statistics
 - b. April 2020 Programming Statistics
 - c. Continuing Education
 - d. Staff Meetings
 - e. COVID-19 Closing – Update
 - i. COVID-19 Phased Reopening Plan
 - ii. PPE Supplies
 - iii. Summer Reading 2020
 - iv. FY2021 Budget & Expenditures – REVIEW
 - v. City of Silvis CD
6. Friends of the Silvis Public Library - Update
7. Unfinished Business
 - a. Election of Officers
8. New Business
 - a. 2021 Per Capita Grant Requirements - DISCUSSION
 - b. Serving Our Public 4.0 – DISCUSSION
 - c. Cell Phone Policy – REVIEW
9. Library Wishes
 - a. Outdoor Awning
 - b. Shelving Project
10. Items to be placed on next month's agenda
11. Adjournment