



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

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, July 13th, 2020, 6:00 pm

The next meeting will be Monday, August 10<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. June 2020 Circulation Statistics
  - b. June 2020 Programming Statistics
  - c. COVID-19 Closing – Update
    - i. Limited Opening – July 1<sup>st</sup>
    - ii. Curbside App
    - iii. Sum Up App
    - iv. Quarantine Requirement – 3 days
    - v. Shelf Browsing
    - vi. Water Fountain/Bathroom Use
  - d. Parking Lot – Update
  - e. LED Lighting Installation
  - f. Internet Vendor
  - g. Phone Vendor
  - h. Fire Alarm Vendor
  - i. Printer Vendor
  - j. Weeding/Collection Development
  - k. Rotating/Disassembling of Shelves
  - l. Collection Storage (Library Shelving Project)
  - m. Circulation Clerk & Young Coordinator Position
6. Friends of the Silvis Public Library - Update
7. Unfinished Business
  - a. 2021 Per Capita Grant Requirements – Discussion
  - b. Serving Our Public 4.0 – Discussion
  - c. General Policy – Discussion
  - d. IPLAR Status - Discussion
8. New Business
  - a. Reference Policy - Discussion
  - b. Full-time (Hourly) Library Positions
    - i. Insurance Options - Approve
    - ii. Youth Services Coordinator - Approve
    - iii. Assistant Library Director - Approve
9. Library Wishes
  - a. Library Shelving Project - Approve
10. Items to be placed on next month's agenda
11. Adjournment