



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

Silvis Public Library Board of Trustees
Rescheduled - Regular Board Meeting
Monday, August 17th, 2020, 6:00 pm

The next meeting will be Monday, September 14, 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. July 2020 Circulation Statistics
 - b. July 2020 Programming Statistics
 - c. Summer Reading 2020 Statistics
 - d. City Council – Director's Review
 - e. COVID-19 Closing – Update
 - f. Annual FOIA & OMA Training
 - g. Parking Lot – Update
 - h. Circulation Clerk Position – Update
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 – APPROVE
8. New Business
 - a. Internet Policy – Discussion
 - b. DRAFT – Levy Letter
9. Library Wishes
 - a. Library Shelving Project (Paint, Carpet, Furniture) – APPROVE
 - b. SonicWall
 - c. Vacation Rollover
10. Items to be placed on next month's agenda
11. Adjournment

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