



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, September 14th, 2020, 6:00 pm

The next meeting will be Monday, October 12, 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. August 2020 Circulation Statistics
 - b. August 2020 Programming Statistics
 - c. COVID-19 Closing – Update
 - d. Annual FOIA & OMA Training
 - e. Parking Lot – Update
 - f. Circulation Clerk Position – Update
 - g. Illinois State Library Grant Opportunities
 - h. Library Remodel - 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. Levy Letter - Approve
 - d. Vacation Rollovers - Discussion
8. New Business
 - a. Gift Ban Policy – Discussion
 - b. 2020 FSLA Status – Review
9. Library Wishes
 - a. Library Shelving Project (Artwork, Signage, Furniture, Electrical Work, Google 360 Tour) – APPROVE
 - b. SonicWall
10. Items to be placed on next month's agenda
11. Adjournment

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