



806 1st Avenue

Silvis, Illinois 61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, November 9th, 2020, 6:00 pm

The next meeting will be Monday, December 14th, 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. October 2020 Circulation Statistics
 - b. October 2020 Programming Statistics
 - c. COVID-19 Closing – Update
 - d. Library Remodel – Update
 - e. Winter Reading 20-21
 - f. Circulation Clerk Position
6. Friends of the Silvis Public Library - Update
7. Unfinished Business
 - a. Serving Our Public 4.0 – Discussion
8. New Business
 - a. Job Descriptions – Discussion
 - b. Staff Job Evaluations - Discussion
 - c. Director's Annual Review – Discussion
 - d. Rock River Library District (Networking Meeting) -Discussion
 - e. Budget Committee - Discussion
 - i. Members
 - ii. Meeting Date
 - f. Staff Year-End Bonus Matrix – Approve
9. Library Wishes
 - a. SonicWall - Approve
10. Items to be placed on next month's agenda
11. Adjournment

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