



806 1st Avenue

Silvis, Illinois 61282

Silvis Public Library Board of Trustees

Regular Board Meeting

Monday, December 14<sup>th</sup>, 2020, 6:00 pm

The next meeting will be Monday, January 11<sup>th</sup>, 2021 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. November 2020 Circulation Statistics
  - b. November 2020 Programming Statistics
  - c. COVID-19 Restrictions – Update
  - d. Library Remodel – Update
  - e. FY20 Per Capita Grant Update
  - f. PrairieCat FY20 ROI (Return on Investment)
  - g. Rock River Library District Donation
  - h. Grant Opportunities
    - i. Personal Protective Equipment (PPE) for Illinois Public Libraries
    - ii. Libraries Transforming Communities: Focus on Small and Rural Libraries
6. Friends of the Silvis Public Library - Update
7. Unfinished Business
  - a. Budget Committee
    - i. Update
    - ii. Next Meeting Date
  - b. Director's Annual Review – APPROVE
  - c. Meraki Software (firewall/router vendor) - APPROVE
8. New Business
  - a. Strategic Plan – Discussion
  - b. Updated Board Directory – Discussion
  - c. Sexual Harassment Policy - Discussion
  - d. FY21 Per Capita Grant – Discussion
  - e. Serving the Public 4.0
    - i. (Chapter 1: Core Standards) – Discussion
    - ii. Written Succession Plan - APPROVE
  - f. FY21-22 Board Meeting Schedule - APPROVE
  - g. Job Descriptions (Library Clerk II - Cataloger) – APPROVE
  - h. COVID Emergency Sick Pay Policy (2021) - APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment