



806 1st Avenue
Silvis, Illinois 61282
(309) 755-2302

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, January 11th, 2021, 6:00 pm

The next meeting will be Monday, February 8th, 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. December 2020 Circulation Statistics
 - b. December 2020 Programming Statistics
 - c. COVID-19 Restrictions
 - d. Library Remodel
 - e. Winter Reading Program
 - f. Grants and Donations
 - i. Personal Protective Equipment (PPE) for Illinois Public Libraries
 - ii. Libraries Transforming Communities: Focus on Small and Rural Libraries
 - iii. Lowell N Johnson Foundation Donation
 - iv. Patron Donation
6. Unfinished Business
 - a. Budget Committee
 - i. Meeting Overview
 - ii. Budget Committee Minutes – APPROVE
 - b. Sexual Harassment Policy – APPROVE
 - c. Updated Board Directory – APPROVE
7. New Business
 - a. Job Descriptions (Custodian) – APPROVE
 - b. Policy Review (Personnel Policy)
 - c. Emergency Response Manual (with building safety checklist)
 - d. FY21-22 Budget - APPROVE
8. Library Wishes
9. Items to be placed on next month's agenda
10. Adjournment