



Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, February 8<sup>th</sup>, 2021, 6:00 pm

The next meeting will be Monday, March 8<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. January 2021 Circulation Statistics
  - b. January 2021 Programming Statistics
  - c. COVID-19 Phased Reopening Plan
6. Friends of the Library Update
7. Unfinished Business
  - a. Emergency Response Manual (with building safety checklist)
  - b. Closed Session minutes - APPROVE
8. New Business
  - a. Serving the Public (Chapters 2 & 3)
  - b. ILLINET & Library Certification
  - c. Rock River Library District Contract
  - d. Job Descriptions (Director) – APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

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