



Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, March 8th, 2021, 6:00 pm

The next meeting will be Monday, April 12th, 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. February 2021 Circulation Statistics
 - b. February 2021 Programming Statistics
 - c. Winter Reading 2021 Statistics
 - d. Hot Spots
 - e. COVID-19 Phased Reopening Plan
 - i. Reopening Building
 - ii. Physical Meeting Space
6. Friends of the Library Update
7. Unfinished Business
 - a. Per Capita Grant
 - b. ILLINET & Library Certification
 - c. Emergency Manual - APPROVE
 - d. Rock River Library District Contract - APPROVE
8. New Business
 - a. Serving the Public (Chapter 4)
 - b. Trustee Orientation Packet
 - c. Library Board Openings
 - d. Job Descriptions (Computer Technician) – APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

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