



806 1st Avenue  
Silvis, Illinois 61282  
(309)-755-3393

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, April 12<sup>th</sup>, 2021, 6:00 pm

806 1<sup>st</sup> Avenue – Silvis, IL 61282  
<https://global.gotomeeting.com/join/983831293>

The next meeting will be Monday, May 10<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. Board Member Appointments
  - a. Introductions
  - b. OMA Requirements
6. Director's Monthly Report
  - a. COVID-19 Phased Reopening Plan
    - i. Reopening of Building
    - ii. Physical Meeting Space
    - iii. Library Hours
  - b. March 2021 Circulation Statistics
  - c. March 2021 Programming Statistics
  - d. LTC Grant – Community Conversation
  - e. Hot Spot Circulation
  - f. Parking Lot Concerns
  - g. Summer Reading Program 2021
  - h. RAILS Training Opportunities
    - i. Harassment Prevention Training (April 14th)
    - ii. Reopening Your Library: Ventilation and Air Circulation Considerations (April 20)
    - iii. Harassment Prevention Training for Managers (April 21)
    - iv. RAILS Member Update (April 27<sup>th</sup>)
    - v. RAILS Trustee Networking Event (May 11th)
7. Friends of the Library/Royal Neighbors Update
8. Unfinished Business
  - a. ILLINET & Library Certification
  - b. Trustee Orientation Packet - APPROVE
9. New Business
  - a. Serving the Public (Chapter 5)
  - b. Nomination of Officers
  - c. Job Description (Adult Programming Coordinator/Communications Coordinator) – APPROVE
  - d. Dress Code - APPROVE
10. Library Wishes
11. Items to be placed on next month's agenda
12. Adjournment

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