



806 1st Avenue  
Silvis, Illinois 61282

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

600 Illini Dr, Silvis, IL 61282 (Community Room – Silvis Police Station)

<https://www.gotomeet.me/SilvisPublicLibrary/silvis-library-board-meeting-may-10-2021>

The next meeting will be Monday, June 14<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. April 2021 Circulation Statistics
  - b. April 2021 Programming Statistics
  - c. Silvis Water Bill/Library Newsletter Mailing
  - d. Continuing Education
  - e. Circulation Clerk 1
  - f. Illinois Department of Human Rights - Fact Finding Interview
  - g. FY20-21 Revenue & Expenses
  - h. Building Maintenance/Projects
    - i. Parking Lot
    - ii. Roof
    - iii. Electronic Signs
    - iv. Windows
    - v. Gutters
    - vi. Shade Sail/Awning
    - vii. Plumbing
    - viii. Ventilation
      1. American Rescue Plan Act grant monies
      2. Vendor Quotes
  - i. Hot Spots
    - i. Circulation
    - ii. Emergency Connectivity Fund (ECF)
6. Friends of the Library/Royal Neighbors Update
  - a. Meeting Overview
  - b. Hy-Vee Red Bag Program
7. Unfinished Business
  - a. OMA Requirements
  - b. Facility Maintenance Lists (with Maintenance Operations)
  - c. Building Maintenance/Repair Checklist
  - d. Capital Asset Plan
  - e. Election of Officers
8. New Business
  - a. 2022 Per Capita Grant Requirements - REVIEW
  - b. Serving the Public (Chapter 6) - REVIEW
  - c. Circulation Policy – APPROVE
  - d. Job Description (Assistant Director) – APPROVE
9. Library Wishes
  - a. July 31<sup>st</sup> – Early Closing
10. Items to be placed on next month's agenda
11. Adjournment

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