



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, June 14th, 2021, 6:00 pm

600 Illini Dr, Silvis, IL 61282 (Community Room – Silvis Police Station)
<https://www.gotomeet.me/SilvisPublicLibrary/silvis-library-board-meeting>

The next meeting will be Monday, July 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. May 2021 Circulation Statistics
 - b. May 2021 Programming Statistics
 - c. Summer Reading 2021 Update
 - d. Assistant Director
 - e. Adult Programmer
 - f. Building Maintenance/Projects
 - i. Parking Lot
 - ii. Electronic Signs
 - iii. Windows
 - iv. Gutters
 - v. Shade Sail/Awning
 - vi. Ventilation
 - g. COVID-19 Reopening Phase
 - i. Capacity
 - ii. Furniture
 - iii. Masks
 - iv. Quarantine
 - v. Electronic Meetings
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. OMA Requirements
 - b. Facility Maintenance Lists (with Maintenance Operations)
 - c. Building Maintenance/Repair Checklist
 - d. Capital Asset Plan
 - e. NARCAN kit/Automated External Defibrillator (AED)
 - f. 2022 Per Capita Grant Requirements
8. New Business
 - a. Serving the Public 4.0 (Chapter 7)
 - b. IPLAR Status
 - c. Board Email Address for Website
 - d. Collection Acquisition & Development Policy – APPROVE
 - e. Surplus Property Policy - APPROVE
 - f. Job Description (Library Clerk) – APPROVE
 - g. Non-Resident Card Program - APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

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