



806 1st Avenue  
Silvis, Illinois  
61282

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, August 9<sup>th</sup>, 2021, 6:00 pm

806 1<sup>st</sup> Avenue, Silvis, IL 61282 (Silvis Library - Programming Room)

The next meeting will be Monday, September 13<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. Introductions – Trustees: Bruce Boyd, Bev Reese
  - b. July 2021 Circulation Statistics
  - c. July 2021 Programming Statistics
  - d. LTC (Community Conversation)
  - e. Summer Reading 2021
  - f. 1000 Books Before Kindergarten
  - g. Building Maintenance/Projects
    - i. Parking Lot
    - ii. Electronic Signs
    - iii. Windows
    - iv. Awning
  - h. COVID-19 Reopening - Update
  - i. Emergency Connectivity Funds (ECF) - Update
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
  - a. OMA Requirements
  - b. 2022 Per Capita Grant Requirements
  - c. Centennial Celebration Fundraising Committee
8. New Business
  - a. School Supplies Drive (Ivy Pittman-Outen)
  - b. Serving the Public 4.0 (Chapter 9)
  - c. Bloodborne Pathogen Policy – Review
  - d. Job Description (Library Clerk II - Cataloger) – Review
  - e. Personnel Policy (Juneteenth) - Approve
  - f. DRAFT – Levy Letter
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

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