



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, September 13th, 2021, 6:00 pm

806 1st Avenue, Silvis, IL 61282 (Silvis Library - Programming Room)

The next meeting will be Monday, October 11th, 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. August 2021 Circulation Statistics
 - b. August 2021 Programming Statistics
 - c. Emergency Connectivity Funds (ECF)
 - d. LTC Grant (Round 3)
 - e. Adult Programming Coordinator
 - f. Youth Services Coordinator
 - g. Trustee/Staff Contact Sheet
 - h. Building Maintenance/Projects
 - i. Parking Lot
 - ii. Electronic Signs
 - iii. Windows
 - iv. Awning
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. OMA Requirements
 - b. 2022 Per Capita Grant Requirements
 - c. School Supplies Drive (Library Board)
 - d. Centennial Celebration Fundraising Committee
 - i. Meeting Dates/Times
 - ii. ALA "Baby Yoda" Library Card Fundraiser
 - e. Staff Overtime - Approve
 - f. Levy Letter - Approve
8. New Business
 - a. Serving the Public 4.0 (Chapter 10)
 - b. Staff/Board Apparel
 - c. Circulation Policy – Review
 - d. Bylaws – Review
 - e. Board terms – Review
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

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