



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, October 11th, 2021, 6:00 pm

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

The next meeting will be Monday, November 8th, 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. September 2021 Circulation Statistics
 - b. September 2021 Programming Statistics
 - c. Emergency Connectivity Funds (ECF)
 - d. LTC Grant (Round 3)
 - e. New Staff
 - f. Trustee/Staff Contact Sheet
 - g. City Council Presentation (Year in Review)
 - h. All Hallows Read (October)
 - i. Food for Fines (November)
 - j. Winter Reading (December-February)
 - k. Narcan Training
 - l. Building Maintenance/Projects
 - i. Parking Lot
 - ii. Windows
 - iii. Awning
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
 - i. Meeting Overview
 - ii. Next Meeting Date
 - d. Staff/Board Apparel
 - e. Staff Overtime – Approve
 - f. AED - APPROVE
 - g. Circulation Policy – APPROVE
 - h. Bylaws – APPROVE
8. New Business
 - a. Serving the Public 4.0 (Chapter 11)
 - b. Trustee Attendance - Review
 - c. Library Behavior Policy – APPROVE
 - d. Staff Development Day – APPROVE
 - e. Security Concern (Patron)
9. Library Wishes
 - a. Website Redesign
 - b. Computers
 - c. City Collaboration (Green Space)
 - d. Security Cameras
 - e. Fire Alarm Box
 - f. Hot Spots
10. Items to be placed on next month's agenda
11. Adjournment