



806 1st Avenue
Silvis, Illinois 61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, November 8th, 2021, 6:00 pm

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

The next meeting will be Monday, December 13th, 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. October 2021 Circulation Statistics
 - b. October 2021 Programming Statistics
 - c. Programming
 - i. All Hallows Read (October)
 - ii. Food for Fines (November)
 - iii. Winter Reading (December-February)
 - d. City Council Presentation (Year in Review)
 - e. ILA Conference (Oct 12-14)
 - f. Tell Your Library Story
 - g. 2022 Per Capita Grant
 - h. LTC Grant (Round 3)
 - i. Building Maintenance/Projects
 - i. Parking Lot
 - ii. Windows
 - iii. Awning
 - iv. AED
 - v. Fire Alarm Box
 - vi. City Collaboration (Green Space)
 - vii. Website Redesign
 - viii. Security Cameras
 - j. Rock River Library District
 - i. Contact List (Face with the Name)
 - ii. Director Review
 - iii. Adult Series Donation
 - iv. Rock River Library District (Networking Meeting)
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. OMA Requirements
 - b. 2023 Per Capita Grant Requirements
8. New Business
 - a. Annual Sexual Harassment Training
 - b. Serving the Public 4.0 (Chapter 12)
 - c. Staff Job Evaluations - Discussion
 - d. Director's Annual Review – Discussion
 - e. Budget Committee - Discussion
 - i. Members
 - ii. Meeting Date
 - f. Staff Year-End Bonus Matrix – Approve
9. Library Wishes
 - a. Computers
 - b. Book Drop
10. Items to be placed on next month's agenda
11. Adjournment