



806 1st Avenue  
Silvis, Illinois  
61282

Silvis Public Library Board of Trustees  
RESCHEDULED - Regular Board Meeting  
Wednesday, November 17<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, December 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. 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