



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

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

The next meeting will be Monday, January 10th, 2022, 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. November 2021 Circulation Statistics
 - b. November 2021 Programming Statistics
 - c. COVID-19 Restrictions - Update
 - d. Programming
 - i. Food for Fines (November)
 - ii. Winter Reading (December-February)
 - e. 2022 Per Capita Grant
 - f. Building Maintenance/Projects
 - i. Windows
 - ii. Parking Lot
 - iii. Gutters
 - iv. AED
 - v. Fire Alarm Box
 - vi. City Collaboration (Green Space)
 - vii. Website Redesign
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. OMA Requirements
 - b. 2023 Per Capita Grant Requirements
 - c. Budget Committee – Discussion
 - d. Director's Annual Review - Approve
8. New Business
 - a. Serving the Public 4.0 (Chapter 13: Marketing, Promotion, and Collaboration)
 - b. Surplus Property Policy - Review
 - c. Short Term Goals - Discussion
 - d. FY22-23 Board meeting Schedule – Approve
 - e. COVID Emergency Sick Pay Policy - Approve
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment