



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, January 10th, 2022,, 6:00 pm

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

<https://www.gotomeet.me/SilvisPublicLibrary/silvis-library-january-board-meeting>

The next meeting will be Monday, February 14th, 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. December 2021 Circulation Statistics
 - b. December 2021 Programming Statistics
 - c. COVID-19 Restrictions
 - d. Grants and Donations
 - i. Per Capita 2022
 - ii. LTC Grant
 - iii. Lowell N Johnson Donation
 - e. Building Maintenance/Projects
 - i. Windows
 - ii. Parking Lot
 - iii. Gutters
 - iv. AED
 - v. Fire Alarm Box
 - vi. Website Redesign
 - f. Centennial Committee
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. OMA Requirements
 - b. 2023 Per Capita Grant Requirements
 - c. Budget Committee
 - i. Meeting Overview
 - ii. Budget Committee Minutes - APPROVE
8. New Business
 - a. Serving the Public 4.0 (Chapter 1: Core Standards)
 - b. Policy Reviews
 - i. Disaster Plan
 - ii. Bike Lock Policy
 - c. Temporary Library Hours
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment