



806 1st Avenue
Silvis, Illinois 61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, February 14th, 2022, 6:00 pm

806 1st Avenue, Silvis, IL 61282 (Silvis Library - Programming Room)
<https://meet.goto.com/SilvisPublicLibrary/board-meeting-february-2022>

The next meeting will be Monday, March 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. January 2022 Circulation Statistics
 - b. January 2022 Programming Statistics
 - c. COVID-19
 - i. Relaxed Restrictions/Services
 1. Library Hours
 2. Browsing Limits
 3. Computer Limits
 4. Item Quarantine
 5. Library Furniture
 6. In-person Meetings
 - ii. Continued Restrictions/Services
 1. Hand Sanitizing
 2. Face Masks
 3. Social Distancing
 4. Plastic Barriers
 5. Virtual Programming
 6. Curbside Service
 - iii. COVID Sick Pay
 - iv. COVID Rapid Tests
 - d. Per Capita 2022
 - e. Building Maintenance/Projects
 - i. Windows
 - ii. Fire Alarm Box
 - iii. Website Redesign
 - f. Centennial Celebration
 - i. History Book Update
 - ii. Fundraising Ideas
 - g. Assistant Director – Cataloging Training
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 (Chapters 2 & 3: Governance and Administration & Personnel)
 - b. Job Description (Circulation Manager)
 - c. Policy Review - Non-Discrimination/Anti-Harassment Policy
 - d. Procedure Review – Unanticipated Closings
 - e. Rock River Library District Contract
 - f. ILLINET & Library Certification
 - g. Bills to Be Paid Corrections (October & December 2021) - APPROVE
 - h. FY 22-23 Budget – APPROVE
9. Library Wishes - Staff Development Dates
- i. February 17th
 - ii. May 19th
10. Items to be placed on next month's agenda
11. Adjournment