



806 1st Avenue
Silvis, Illinois 61282

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

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

The next meeting will be Monday, April 11th, 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. February 2022 Circulation Statistics
 - b. February 2022 Programming Statistics
 - c. Winter Reading Program
 - d. COVID-19
 - i. Relaxed Restrictions/Services
 1. Masks Recommended (Patrons)
 2. In-Person Programming (Hybrid)
 - a. Adults/Teens – April 2022
 - b. Children – June 2022
 - ii. Continued Restrictions/Services
 1. Masks Required (Staff)
 2. Social Distancing
 3. Plastic Barriers
 4. Curbside Service
 - e. Building Maintenance/Projects
 - i. Fire Alarm Box
 - ii. Parking Lot
 - iii. Sidewalk
 - iv. Website Redesign
 - f. Centennial Celebration
 - i. Fundraising Ideas
 - ii. Partnership with City Hall
 - g. ILLINET & Library Certification
 - h. Statutes & Regulations Packet for Trustees
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
- a. OMA Requirements
 - b. 2023 Per Capita Grant Requirements
 - c. Salary Matrix
 - d. COVID Sick Pay – APPROVE
 - e. Rock River Library District Contract - APPROVE
8. New Business
- a. Serving the Public 4.0 (Chapter 4: Access)
 - b. Policy Review – Strategic Plan
 - c. Salary Matrix
 - d. Job Description (Circulation Manager) - APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment