



806 1st Avenue
Silvis, Illinois 61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, April 11th, 2022, 6:00 pm

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

The next meeting will be Monday, May 9th, 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. March 2022 Circulation Statistics
- b. March 2022 Programming Statistics
- c. PrairieCat Annual Report FY21
- d. Summer Reading 2022 "Read Beyond the Beaten Path"
- e. Building Maintenance/Projects
 - i. Fire Alarm Box
 - ii. Website Redesign
 - iii. Catalog Development
- f. Centennial Celebration
- g. ILLINET & Library Certification
- h. Annual FOIA Certification (Director)
- i. Annual OMA Certification (Director/Trustees)
- j. Cataloging Training (Assistant Director)
- k. Janitorial Opening

6. Friends of the Library/Royal Neighbors Update

7. Unfinished Business

- a. 2023 Per Capita Grant Requirements
- b. Trustee Continuing Education (Serving the Public 4.0, Governance and Administration Standards, #6)
- c. Salary Matrix - Approve
- d. Strategic Plan 2022-2024 - Approve

8. New Business

- a. Serving the Public 4.0 (Chapter 5: Building Infrastructure and Maintenance)
- b. Policy Review – Cell Phone
- c. Job Description (Assistant Director)
- d. Nomination of Officers

9. Library Wishes

10. Items to be placed on next month's agenda
11. Adjournment

Open Meetings Act Certification at <http://foia.ilattorneygeneral.net/>