



806 1st Avenue
Silvis, Illinois 61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, May 9th, 2022, 6:00 pm

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

The next meeting will be Monday, June 13th, 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. April 2022 Circulation Statistics
 - b. April 2022 Programming Statistics
 - c. FY21-22 Director Hours/Wages
 - d. Building Maintenance/Projects
 - i. Parking Lot
 - ii. Website Redesign
 - iii. Water Fountain
 - e. COVID-19 Update
 - f. Summer Reading 2022
 - g. Centennial Celebration
 - i. Fundraising Efforts
 - ii. Meeting Date
 - h. Rock River Library District (Joint Meeting)
 - i. FY21-22 Revenue & Expenses
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. 2023 Per Capita Grant Requirements
 - b. Annual OMA Certification (Trustees)
 - c. Trustee Continuing Education (Meaghan Terry)
 - d. Election of Officers
 - e. Closed Session minutes - Review
8. New Business
 - a. Board Resignations
 - i. Joyce Sensabaugh, April 2022
 - ii. Marigrace Alonso, May 2022
 - b. Serving the Public 4.0 (Chapter 6: Safety)
 - c. Policy Review
 - i. Behavior Policy - Review
 - ii. General Policy - Review
 - iii. Personnel Policy - APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment

Open Meetings Act Certification at <https://foiapac.ilag.gov/>