



806 1st Avenue
Silvis, Illinois 61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, June 13th, 2022, 6:00 pm

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

The next meeting will be Monday, July 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. Trustee Introductions
- b. May 2022 Circulation Statistics
- c. May 2022 Programming Statistics
- d. Wireless Statistics
- e. Return on Investment
- f. Summer Reading 2022 Update
- g. LTC Grant Outcome
- h. Building Maintenance/Projects
 - i. Website Redesign - Discussion
 - ii. Water Fountain
- i. Centennial Celebration
 - i. Fundraising Efforts
 - ii. Meeting Date
- j. Rock River Library District (Joint Meeting)
- k. Fine Free – Discussion
- l. Custodian Position – New Hire
- m. Staff Training
 - i. NARCAN
 - ii. AED/Red Cross
 - iii. Active Shooter

6. Friends of the Library/Royal Neighbors Update - May 2022 Meeting

7. Unfinished Business

- a. 2023 Per Capita Grant Requirements
- b. Annual OMA Certification (Trustees)
- c. Trustee Continuing Education (Alex Turkmani)
- d. Website Redesign - APPROVE

8. New Business

- a. Serving the Public 4.0 (Chapter 7: Collection Management)
- b. Investment Policy – Discussion
- c. Job Description (Library Clerk) - Discussion
- d. IPLAR Status
- e. Non-Resident Card Program - APPROVE

9. Library Wishes

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

11. Adjournment