



806 1st Avenue
Silvis, Illinois
61282

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

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

The next meeting will be Monday, August 8th, 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. June 2022 Circulation Statistics
- b. June 2022 Programming Statistics
- c. Trunk or Treat 2022
- d. Building Maintenance/Projects
 - i. Website Redesign
 - ii. HVAC
 - iii. Security Doors
 - iv. Book Drop
- e. Centennial Celebration
 - i. Fundraising Efforts
 - ii. Meeting Date
- f. Staff Training
 - i. NARCAN
 - ii. AED/Red Cross
 - iii. Active Shooter
 - iv. Assistant Director
 - v. Circulation Manager
 - vi. Director's University 2.0

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 (Bruce Boyd)

8. New Business

- a. Serving the Public 4.0 (Chapter 8: System Member Responsibilities and Resource Sharing)
- b. Trustee Facts File (Chapter 1: Trustee Duties and Responsibilities)
- c. Job Description (Library Director) - Discussion
- d. Reference Policy - APPROVE
- e. Quarterly Staff Development Day (August 17th) - APPROVE

9. Library Wishes

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

11. Adjournment