



806 1st Avenue  
Silvis, Illinois  
61282

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, August 8th, 2022, 6:00 pm

806 1<sup>st</sup> Avenue, Silvis, IL 61282 (Silvis Library, Programming Room)

The next meeting will be Monday, September 12th, 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. Introduction – Rachel Carter, Assistant Director
- b. July 2022 Circulation Statistics
- c. July 2022 Programming Statistics
- d. Summer Reading 2022 Review
- e. Trunk or Treat 2022
- f. Staff Overtime (Personnel Policy)
- g. Building Maintenance/Projects
  - i. Website Redesign
  - ii. Parking Lot
- h. Centennial Celebration
- i. Staff Training
  - i. NARCAN
  - ii. AED/Red Cross
  - iii. Active Shooter
  - iv. Assistant Director
  - v. 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)
- d. Security Doors – APPROVE
- e. Book Drop – APPROVE
- f. Circulation Policy (Fine Free) - APPROVE

8. New Business

- a. Serving the Public 4.0 (Chapter 9: Public Services: Reference and Reader's Advisory Services)
- b. Trustee Facts File (Chapter 2: Orientation for New Trustees)
- c. Job Description (Youth Service's Coordinator) – Discussion
- d. DRAFT – Levy Letter
- e. Internet Policy – APPROVE
- f. Staff Security (Patron) - APPROVE

9. Library Wishes

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