



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, September 12th, 2022, 6:00 pm

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

The next meeting will be Monday, October 10th, 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. August 2022 Registration Statistics
 - b. August 2022 Circulation Statistics
 - c. August 2022 Programming Statistics
 - d. Teen Civic Fair
 - e. Centennial Celebration
 - f. LBSS Endowment Fund (Readers' Choice Grant)
 - g. RAILS EDI Cohort
 - h. Staff Training
 - i. First Aid/CPR
 - ii. Active Shooter
 - iii. Staff Development Day
 - iv. Additional Training
 - i. Building Maintenance/Projects
 - i. Parking Lot
 - ii. Stucco
 - iii. Exterior Wi-Fi Access Point
 - j. Trustee/Staff Contact Sheet
6. Friends of the Library/Royal Neighbors Update
7. Unfinished Business
 - a. 2023 Per Capita Grant Requirements
 - b. Trustee Continuing Education (Ivy Pittman-Outen)
 - c. Book Drop – APPROVE
 - d. Levy Letter - APPROVE
8. New Business
 - a. Serving the Public 4.0 (Chapter 10: Programming)
 - b. Trustee Facts File (Chapter 3: Board Organization)
 - c. Job Description (Adult Programming Coordinator)
 - d. Library Board Trustee Opening
 - e. ELS (Electronic License Service)
 - f. Gift Ban Policy - Discussion
 - g. Photography & Video Policy – APPROVE
 - h. Stucco Repair - APPROVE
 - i. Staff Security (Patron) – CLOSED SESSION
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment