



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, October 10th, 2022, 6:00 pm

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

The next meeting will be Monday, November 14th, 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 Introduction – Amanda VanOpdorp
- b. September 2022 Registration Statistics
- c. September 2022 Circulation Statistics
- d. September 2022 Programming Statistics
- e. Fine Free
- f. Silvis/Rock River Library District Trustees Annual Meeting
- g. Trustee/Staff Contact Sheet
- h. Building Maintenance/Projects
 - i. Book Drop
 - ii. Stucco
 - iii. Breakroom Door Handle
 - iv. Exterior Wi-Fi Access Point
 - v. Security Doors
 - vi. Parking Lot
 - vii. Website
- i. Library Happenings
 - i. Teen Civic Fair
 - ii. Centennial Celebration
 - iii. Trunk or Treat
- j. City Happenings
 - i. Silvis Streetscaping Committee
 - ii. Silvis Railyard Revitalization Project
 - iii. Annual Library Report to City Council
- k. Staff Training
 - i. First Aid/CPR
 - ii. Active Shooter
 - iii. Additional Training
- l. Trustee Training Opportunity (Keys to Being a Better Library Trustee – RAILS)

6. Friends of the Library/Royal Neighbors Update

7. Unfinished Business

- a. 2023 Per Capita Grant Requirements
- b. Trustee Continuing Education (Holly Landry)
- c. ELS (Electronic License Service)

8. New Business

- a. Serving the Public 4.0 (Chapter 11: Youth/Young Adult Services)
- b. Trustee Facts File (Chapter 4: Legal Responsibilities and Liability)
- c. Job Description (Computer Technician)
- d. Staff Job Evaluations
- e. Budget Committee
- f. Staff Development Day – APPROVE
- g. Staff Security (Patron) – CLOSED SESSION
- h. Director's Review Handout

9. Library Wishes

- a. Vacation Payout
- b. 2023 Covid Sick Pay Resolution
- c. End of the Year Bonus Matrix

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

11. Adjournment