



806 1st Avenue  
Silvis, Illinois  
61282

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, November 14<sup>th</sup>, 2022, 6:00 pm

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

The next meeting will be Monday, December 12<sup>th</sup>, 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. October 2022 Registration Statistics
- b. October 2022 Circulation Statistics
- c. October 2022 Programming Statistics
- d. Building Maintenance/Projects
  - i. Exterior Wi-Fi Access Point
  - ii. Security Doors
  - iii. Parking Lot
- e. Library Happenings
  - i. Centennial Celebration
  - ii. Trunk or Treat
  - iii. Winter Reading Program
  - iv. Silvis History Book Revision
- f. City Happenings
  - i. Christmas in Silvis
  - ii. Annual Library Report to City Council
- g. Staff Training
  - i. Active Shooter
  - ii. Staff Development Day
  - iii. Additional Training
- h. FY22-23 Revenue & Expenditures Update

**6. Friends of the Library/Royal Neighbors Update**

**7. Unfinished Business**

- a. 2023 Per Capita Grant Requirements
- b. ELS (Electronic License Service)
- c. Trustee Continuing Education
  - i. Annual Sexual harassment Training
  - ii. Decennial Committee on Local Government Efficiency Act
  - iii. Keys to Being a Better Library Trustee (Part I: Board Governance, Part II: Parliamentary Procedure)
- d. Vacation Payout – Approve
- e. 2023 Covid Sick Pay Resolution - Approve
- f. End of the Year Bonus Matrix – Approve
- g. Director's Review – CLOSED SESSION

**8. New Business**

- a. Serving the Public 4.0 (Chapter 12: Technology)
- b. Trustee Facts File (Chapter 5: Policymaking)
- c. Job Description (Custodian)
- d. Budget Committee
  - i. Members
  - ii. Meeting Dates

**9. Library Wishes**

- a. Circulation Clerk Position – Approve
- b. Outdoor Shed – Approve
- c. Centennial Fundraising Donation - Approve

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

**11. Adjournment**