



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, December 12th, 2022, 6:00 pm
806 1st Avenue, Silvis, IL 61282 (Silvis Library, Programming Room)

The next meeting will be Monday, January 9th, 2023, 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. Guest Speaker – Joanne Riedel, Rock River Library District
6. Director's Monthly Report
 - a. November 2022 Statistics
 - b. Building Maintenance/Projects
 - c. Library Happenings
 - i. Winter Reading Program
 - ii. Silvis History Book Revision
 - d. City Happenings
 - i. Christmas in Silvis
 - ii. Annual Library Report to City Council
 - e. Staff Training
 - i. Active Shooter
 - ii. Staff Development Day
 - iii. Additional Training
 - f. Per Capita 2022 Update
 - g. Circulation Clerk Position
 - h. Circulation Manager Position
7. Unfinished Business
 - a. 2023 Per Capita Grant Requirements
 - b. Trustee Facts File (Chapter 5: Policymaking-Codifying Policies)
 - c. Trustee Continuing Education
 - i. Annual Sexual harassment Training
 - ii. Keys to Being a Better Library Trustee (Part II: Parliamentary Procedure)
 - d. Budget Committee
 - i. Meeting Overview
 - ii. Budget Committee Minutes - APPROVE
8. New Business
 - a. Serving the Public 4.0 (Chapter 13: Marketing, Promotion, and Collaboration)
 - b. Trustee Facts File (Chapter 6: Intellectual Freedom)
 - c. Policy Review (Surplus Property)
 - d. Policy Review (Non-Discrimination/Anti-Harassment Policy)
 - e. Strategic Plan Consultant
 - f. 2023 FSLA Proposed Changes
 - g. FY23-24 Board Meeting Schedule – APPROVE
 - h. CLOSED SESSION: pursuant to 5 ILCS 120/2(c)8
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment