



806 1st Avenue  
Silvis, Illinois  
61282

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, January 9th, 2023, 6:00 pm  
806 1<sup>st</sup> Avenue, Silvis, IL 61282 (Silvis Library, Programming Room)

The next meeting will be Monday, February 13<sup>th</sup>, 2023, at 6:00 pm.

1. Call to Order
2. Roll Call

**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

3. Public Comment
5. Director's Monthly Report
  - a. December 2022 Statistics
  - b. Building Maintenance/Projects
  - c. Library Happenings
    - i. Winter Reading Program
    - ii. Silvis History Book Revision
  - d. Staff Training
    - i. Active Shooter
    - ii. Additional Training
  - e. Grants and Donations
    - i. Per Capita 2023 Grant
    - ii. Lowell N Johnson Donation
  - f. Centennial Committee
6. Friends of the Library/Royal Neighbors
7. Unfinished Business
  - a. 2024 Per Capita Grant Requirements
  - b. Decennial Committee
  - c. Trustee Continuing Education (Holly Landry)
  - d. Budget Committee
    - i. Meeting Overview
    - ii. Budget Committee Minutes – APPROVE
  - e. By-Laws (Parliamentary Authority) - APPROVE
  - f. FY 23-24 Budget – APPROVE
8. New Business
  - a. Serving the Public 4.0 (Chapter 1: Core Standards)
  - b. Trustee Facts File (Chapter 7: Planning)
  - c. Policy Review (Personnel) - APPROVE
  - d. CLOSED SESSION: pursuant to 5 ILCS 120/2(c)21
  - e. Closed Session Minutes (February 2021-December 2022) - APPROVE
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment