



806 1st Avenue
Silvis, Illinois
61282

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, February 13th, 2023, 6:00 pm
806 1st Avenue, Silvis, IL 61282 (Silvis Library, Programming Room)

The next meeting will be Monday, March 13th, 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. January 2023 Statistics
 - b. Building Maintenance/Projects
 - i. Roof
 - ii. Vestibule
 - c. Library Happenings
 - i. Winter Reading Program
 - ii. Silvis History Book Revision
 - iii. Illinois Libraries Present Virtual Programming
 - d. Staff Training
 - i. Active Shooter
 - ii. Quarterly Staff Development Day
 - iii. Cataloging Certification (Rachel Carter)
 - iv. Additional Training
 - e. Annual Reports
 - i. Per Capita 2023 Grant
 - ii. ILLINET
 - iii. Library Certification
 - 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 (Beth Tepen)
8. New Business
 - a. Serving the Public 4.0 (Chapter 2: Governance & Administration)
 - b. Trustee Facts File (Chapter 8: Human Resources)
 - c. FY23-24 Salary Matrix
 - d. Rock River Library District Contract
 - e. Policy Review (Photography & Video)
9. Library Wishes
10. Items to be placed on next month's agenda
11. Adjournment