



806 1st Avenue
Silvis, Illinois
61282

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

The next meeting will be Monday, April 10th, 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. Approve Items Removed from Consent Agenda
6. Director's Monthly Report
 - a. February 2023 Statistics
 - b. Building Maintenance/Projects
 - c. Library Happenings
 - i. Programming
 - ii. Collection Development
 - iii. Memorial Donation
 - d. Personnel
 - i. Meetings
 - ii. Training
 - iii. Job Openings
 - e. Centennial Celebration
7. Friends of the Library/Royal Neighbors
8. Unfinished Business
 - a. Decennial Committee
 - b. FY23-24 Salary Matrix - APPROVE
 - c. Rock River Library District Contract - APPROVE
 - d. Trustee Continuing Education (Meaghan Terry)
9. New Business
 - a. Serving the Public 4.0 (Chapter 3: Personnel)
 - b. Trustee Facts File (Chapter 9: Facilities)
 - c. Review Job Description (Circulation Manager)
 - d. Tobacco-Free/Nicotine-Free Policy
 - e. Electronic Meetings Policy
 - f. Nomination of Officers
10. Library Wishes
11. Items to be placed on next month's agenda
12. Adjournment

Open Meetings Act Certification at <https://foiapac.ilag.gov/>