



806 1st Avenue  
Silvis, Illinois  
61282

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, April 10th, 2023, 6:00 pm  
806 1<sup>st</sup> Avenue, Silvis, IL 61282 (Silvis Library, Programming Room)

The next meeting will be Monday, May 8<sup>th</sup>, 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. March 2023 Statistics
  - b. Building Maintenance/Projects
  - c. Library Happenings
    - i. Programming
    - ii. Collection Development
  - d. Personnel
    - i. Meetings
    - ii. Training
      1. Monthly
      2. Annual (OMA, FOIA, Sexual Harassment)
    - iii. Job Openings
  - e. Centennial Celebration
7. Friends of the Library/Royal Neighbors
8. Unfinished Business
  - a. Decennial Committee
  - b. Trustee Continuing Education (Bev Reese)
  - c. Tobacco-Free/Nicotine-Free Policy
  - d. Electronic Meetings Policy
  - e. Nomination of Officers
9. New Business
  - a. Serving the Public 4.0 (Chapters 4 & 5: Access & Building Infrastructure and Maintenance)
  - b. Trustee Facts File (Chapter 10: Budgeting and Financial Management)
  - c. Review Job Description (Library Clerk)
  - d. Bed Bug Policy
  - e. Amended FY23-24 Budget
10. Library Wishes
11. Items to be placed on next month's agenda
12. Adjournment

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