



SPECIAL MEETING

Silvis Public Library Board of Trustees

Monday, September 22nd, 2025, 6:00 pm

806 1st Avenue, Silvis, IL 61282

1. Call to Order

2. Roll Call

3. Public Comment

4. Business for Discussion and Possible Action:

a. APPROVE - Salary Matrix

Motion to approve the Amended Salary Matrix as presented.

b. APPROVE - Health Insurance Resolution

Motion to approve the Health Insurance Resolution as presented.

c. APPROVE - Elimination of Technical Services Clerk Position

Motion to approve the elimination of the Technical Services Clerk Position.

d. APPROVE – Circulation Policy

Motion to approve the Amended Circulation Policy as presented.

e. APPROVE – Personnel Policy

Motion to approve the Amended Personnel Policy as presented.

5. Adjournment

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