



Silvis Public Library  
806 1<sup>st</sup> Avenue  
Silvis, IL 61282  
309-755-3393

Silvis Public Library Board of Trustees  
Regular Board Meeting  
Monday, April 10, 2017, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, May 8, 2017, at 6:00 pm.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from previous meeting
5. Report of Bills to be paid
6. Treasurer's Budget Report
7. Director's Monthly Report
  - a. Circulation Statistics
  - b. Public Library Nonresident Card Participation Update
  - c. Rotary
8. Friends Monthly Report
9. Old Business
  - a. Short Takes for Trustees Video (April) – "Library Advocacy"
  - b. Resolution – Scheduled Board Meetings
  - c. Nominations of Officers
  - d. Strategic Plan DRAFT Review - Ongoing
  - e. Website Progress - Ongoing
  - f. Policy Review – Personnel Policy
  - g. MOTION – Transfer Library Building funds to Operating Fund
  - h. MOTION – Transfer Donations Account
10. New Business
  - a. Short Takes for Trustees Video (May) – "Library Policies"
  - b. Draft Letter to New Mayor
  - c. Policy Review (May) – Internet Policy
  - d. Election of Officers
11. Closed Session – Personnel Performance Evaluations & Wage Review
12. Items to be placed on next month's agenda
13. Adjournment