



Silvis Public Library
806 1st Avenue
Silvis, IL 61282
309-755-3393

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, August 14, 2017, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, September 11, 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. IPLAR Completed
 - c. Rotary
8. Friends Monthly Report
9. Unfinished Business
 - a. Short Takes for Trustees Video (August) – "Evaluating the Library Director"
 - b. Policy Review – Blood Borne Pathogen
 - c. DRAFT Social Media Policy
 - d. DRAFT Public Relations Policy
 - e. DRAFT Levy Letter
 - f. End of Year Bonuses
 - g. Board Meetings on Third Mondays of Month
 - h. Murder Mystery Event After Hours
 - i. Trustee Handbook Status
10. New Business
 - a. Short Takes for Trustees Video (Sept) – "Board Self Evaluation"
 - b. Review – Bylaws
 - c. Per Capita 2018 Requirement for Trustees - Safety
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment