



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

Silvis Public Library Board of Trustees
Regular Board Meeting
Monday, November 13, 2017, 6:00 pm
Silvis Public Library Program Room

The next meeting will be Monday, December 11, 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. PrairieCat Oct 25th Delegate's Assembly Brief
 - b. Circulation Statistics
 - c. Status Rooftop HVAC Unit
 - d. Nov 11th Insulation Installation
 - e. Staff In-Service Day
 - f. Murder Mystery Event, Saturday, October 28th, 6:15 pm
 - g. Rotary
8. Friends Monthly Report
9. Unfinished Business
 - a. Short Takes for Trustees Video (Nov) – "Succession Planning & New Board"
 - b. Board Planning Schedule Update
 - c. Approve Job Descriptions
 - d. Review – Employee Ethics Statement
 - e. Per Capita Grant Application
 - f. Strategic Plan for Website
 - g. Action Plan Update
 - h. Trustee Orientation Handbook status
 - i. Job Performance Evaluation form review
10. New Business
 - a. Short Takes for Trustees Video (Dec) – "Orientation"
 - b. Budget Committee
 - c. Review - Circulation Policy
 - d. Review – Personnel Policy
 - e. Staff Evaluations
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment