



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, December 11, 2017, 6:00 pm  
Silvis Public Library Program Room

The next meeting will be Monday, January 8, 2018 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. Status RRLD reports
  - c. Board Planning Calendar
  - d. Staff Mileage Reimbursement
  - e. Rotary
8. Friends Monthly Report
9. Unfinished Business
  - a. Short Takes for Trustees Video (Dec) – "Orientation"
  - b. Budget Committee Meeting
  - c. Review - Circulation Policy
  - d. Review – Personnel Policy
  - e. Per Capita Grant Application
  - f. Staff Evaluations
  - g. Trustee Orientation Handbook status
10. New Business
  - a. Proposed Budget and Approval
  - b. Review – Disaster Plan
  - c. Review – Closed Session Minutes
  - d. Review – Gift Ban Policy
11. Library Wishes
12. Items to be placed on next month's agenda
13. Adjournment