

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**April 10, 2017, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of March 13, 2017
  - Financial Reports – March 2017
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative – Minutes of March 20, 2017 meeting – board appointments
- VIII. Unfinished Business
  - A.
- IX. New Business
  - A. Copier lease
  - B. Building issues

Meeting Adjourn

<b>Meeting Dates 2017</b>	
January 9	February 13
March 13	April 10
May 8	June 12
July 10	August 14
September 11	October 9
November 13	December 11