

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

February 13, 2017, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of January 9, 2017
  - Special Board Meeting January 26, 2017
  - Financial Reports – January 2017
  - Director’s Report – 2016 Annual Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Carpet quotes
  - B. Library Director Evaluation
- IX. New Business
  - A. NEKLS Accreditation
    - 1. Grant Funds
  - B. State Aid
  - C. NExpress Policy
  - D. Treasurers Bond

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