

Silver Lake Public Library Board of Trustees

Meeting Agenda

January 9, 2017, 5:45 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - Minutes of December 12, 2016
 - Financial Reports – December 2016
 - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - A. Insurance
 - B. Shelving Units
- IX. New Business
 - A. Election of Officers
 - B. Library Director Evaluation

Adjourn to Executive Session – discuss staff compensation

Resume Regular Session

Meeting Adjourn

Meeting Dates 2017

January 9	February 13
March 13	April 10
May 8	June 12
July 10	August 14
September 11	October 9
November 13	December 11