

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**May 8, 2017, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of April 10, 2017
  - Financial Reports – April 2017
  - Director’s Report
- V. Correspondence
- VI. Committee Reports – Building Committee scheduled to meet June 5, 7:00 pm
- VII. Township Representative
- VIII. Unfinished Business
- IX. New Business
  - A. 2018 proposed Budget
  - B. 2018 Budget Resolution
  - C. 2017 GAAP Waiver Resolution

*Photo of Board for website please*

<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