

Silver Lake Public Library Board of Trustees

Meeting Agenda

October 9, 2017, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - Minutes of September 11, 2017
 - Financial Reports – September 2017
 - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - A. North & East Façade Renovations
- IX. New Business
 - A. 2018 Holidays
 - B. Bathroom floor covering replace 2018
- X. 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