

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**November 13, 2017, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of October 9, 2017
  - Financial Reports – October 2017
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. North & East Façade Renovations
  - B. Bathroom floor replacement
- IX. New Business
  - A. CIPA Compliance review
  - B. Strategic Plan review
  - C. Technology Plan review
- X. Meeting Adjourn

<b>Meeting Dates</b>	
<b>2017</b>	
November 13	December 11
<b>2018</b>	
January 8	February 12
March 12	April 9
May 14	June 11
July 9	August 13
September 10	October 8
November 12	December 10