

Silver Lake Public Library Board of Trustees

Meeting Agenda

December 11, 2017, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. David Dunfield, Dunfield Design presentation North Façade construction documents
- V. Consent Agenda
 - Minutes of November 13, 2017
 - Financial Reports – November 2017
 - Director’s Report
- VI. Correspondence
- VII. Committee Reports
- VIII. Township Representative
- IX. Unfinished Business
 - A. North & East Façade Renovations
 - B. Bathroom floor replacement
 - C. 2018 Budget Review
- X. New Business
 - A. NEKLS Accreditation Standards review
 - B. Library Director Performance Evaluation
- XI. Meeting Adjourn

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