

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

January 8, 2018, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of December 11, 2017
  - Financial Reports – December 2017
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Bathroom floor replacement
- IX. New Business
  - A. NEKLS Accreditation Standards review
  - B. 2018 NExpress Automation Participation Agreement
  - C. Library Director Performance Evaluation
  - D. Election of Officers
  - E. Adjourn to Executive Session – discuss staff compensation
  - F. Resume Regular Session
- X. 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