

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**February 12, 2018, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of January 8, 2018
  - Financial Reports – January 2018
  - Director’s Report
    - 2017 Annual Report
    - 2018 Projects: Building Project, Strategic Plan, Technology Plan, Future of Farmers Market
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A.
- IX. New Business
  - A. Foundation Distribution Policy
  - B. Topeka Gives Publicity
  - C. Insurance Package Review
- X. Meeting Adjourn

**PHOTO OP - PLEASE**

<b>Meeting Dates 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