

## Silver Lake Public Library Board of Trustees

### Meeting Agenda

April 9, 2018, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of March 12, 2018
  - Financial Reports – March 2018
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Building Project
    - 1. Review progress
- IX. New Business
- X. A. Interior revamp
  - B. Grant opportunity

Meeting Adjourn

Looking ahead:

May elect officers; 2019 Budget proposal

#### 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