

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**May 14, 2018, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of April 9, 2018 regular meeting
  - Minutes of April 16, 2018 special meeting
  - Financial Reports – April 2018
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
  - Budget
- VII. Township Representative
- VIII. Unfinished Business
  - A. Building Project
    - 1. Review progress
      - a. Riley Construction request for payment \$8,670.15
    - 2. Interior revamp
    - 3. Signage exterior
    - 4. Insurance
- IX. New Business
  - A. Strategic Planning 2019 – 2021 task force

Meeting Adjourn

<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