

Silver Lake Public Library Board of Trustees

Meeting Agenda

June 11, 2018, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - Minutes of May 14, 2018 regular meeting
 - Minutes of May 21, 2018 special meeting
 - Financial Reports – May 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 \$20,568.60
 - 2. Celebrate Completion
 - B. 2019 Budget Resolution
- IX. New Business

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