

Silver Lake Public Library Board of Trustees

Meeting Agenda

August 13, 2018, 7:00 pm – note time change

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - Minutes of July 9, 2018 regular meeting
 - Financial Reports – July 2018
 - Director’s Report
- V. Correspondence
- VI. Committee Reports
 - Budget Public Hearing, August 20, 7:00 pm
- VII. Township Representative
- VIII. Unfinished Business
 - A. Building Project
 - 1. Pay app #4 \$29,251.01
 - 2. Open House
 - 3. Signage
- IX. New Business
 - A. Bricks

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