

Silver Lake Public Library Board of Trustees

Meeting Agenda

September 10, 2018, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - Minutes of August 13, 2018 regular meeting
 - Financial Reports – August 2018
 - Director’s Report
- V. Correspondence
- VI. Committee Reports
 - Strategic Planning Task Force meeting September 13, 6:30 pm
- VII. Township Representative
- VIII. Unfinished Business
 - A. Building Project
 - 1. Pay app #5 – final \$11,064.99
 - 2. Dunfield Invoice – final \$3,241.22
 - 3. Open House – proposed October 9 or 16
 - 4. Signage
- IX. New Business
 - A. DVD Display Unit quotes
 - B. 2019 Holiday Schedule
 - C. Foundation Board

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