

Silver Lake Public Library Board of Trustees

Meeting Agenda

December 10, 2018, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
 - Jeni Flach, Cargill & Justin Collins, Bettis Contractors
- IV. Consent Agenda
 - Minutes of November 12, 2018 regular meeting
 - Financial Reports – November 2018 & projected year end
 - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - A. Revamp continuation
 - B. Bid Policy
 - C. Review 2019 Budget
- IX. New Business
 - A. Cargill & Bettis Proposal

Meeting Adjourn

Meeting Dates 2019	
January 14	February 11
March 11	April 8
May 13	June 10
July 8	August 12
September 9	October 14
November 11	December 9