

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**January 14, 2019, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of December 10, 2018 regular meeting
  - Financial Reports – December 2018
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Revamp Continuation
- IX. New Business
  - A. Election of officers
  - B. 2019 Library Development Grant Application
  - C. Library Director Evaluation
  - D. Staff Salaries 2019

Meeting Adjourn

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