

Silver Lake Public Library Board of Trustees

Meeting Agenda

February 11, 2019, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Public Comments Strategic Plan 2019-2021
- V. Consent Agenda
 - Minutes of January 14, 2019 regular meeting
 - Financial Reports – January 2019
 - Director’s Report
- VI. Correspondence
- VII. Committee Reports
- VIII. Township Representative
- IX. Unfinished Business
 - A. Strategic Plan 2019-2021
- X. New Business

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