

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**May 13, 2019, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors & new Trustee Tiffany Fisher
- IV. Consent Agenda
  - Minutes of April 8 2019 regular meeting
  - Financial Reports – April 2019
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
  - A. Budget Committee
- VII. Township Representative
- VIII. Unfinished Business
- IX. New Business
  - A. Elect vice president
  - B. Grant opportunity Frontier Farm Credit
  - C. Policy Review – Trustee & Bylaws

Meeting Adjourn

**Photo Please**

<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