

Silver Lake Public Library Board of Trustees

Meeting Agenda

June 10, 2019, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - Minutes of May 13, 2019 regular meeting
 - Financial Reports – May 2019
 - Director’s Report
- V. Correspondence
- VI. Committee Reports
 - A. Budget Committee – County Clerk June 25, 11 am
- VII. Township Representative
- VIII. Unfinished Business
 - A. Policy Review Trustee & Bylaws
- IX. New Business
 - A. Budget Resolution
 - B. USDA Community Facilities Direct Loan & Grant Program

Meeting Adjourn

Photo Please – July

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