

Silver Lake Public Library Board of Trustees

Meeting Agenda

September 9, 2019, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
Minutes of August 13, 2019 regular meeting
Financial Reports – August 2019
Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - A. Policy Review – Collection Management Policy
- IX. New Business
 - A. Proposal for fundraising event – Jill Burton presenting
 - B. Foundation Board Appointments
 - C. Reprint booklet for 150 year celebration

Meeting Adjourn

Photos & Bios

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