

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**December 9, 2019, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of November 11, 2019 regular meeting
  - Financial Reports – November 2019 & preliminary December 2019
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Review 2020 Budget
- IX. New Business
  - A. Participation Agreement with NEKLS for 2020 NEXT Catalog Automation Services

Meeting Adjourn

<b>Meeting Dates 2020</b>	
January 13	February 10
March 9	April 13
May 11	June 8
July 13	August 10
September 14	October 12
November 9	December 14