

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

January 13, 2020, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of December 9, 2019 regular meeting
  - Financial Reports – December 2019
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Review Proposed Furniture Plan
- IX. New Business
  - A. Election of officers
  - B. Adjourn to Executive Session – discuss personnel
  - C. Resume Regular Session
  - D. Library Director Evaluation
  - E. Staff Compensation

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