

**Silver Lake Public Library Board of Trustees**

**Meeting Agenda**

**February 10, 2020, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
  - Jeni Flach, Cargill AgHorizons and Justin Collins Bettis Contractors – check presentation
  - Library Foundation Board members
- IV. Consent Agenda
  - Minutes of January 13, 2019 regular meeting
  - Financial Reports – January 2020
  - Director’s Report – 2019 Annual Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - A. Library Director Evaluation
- IX. New Business
  - A. Library Development Grant Application
  - B. Application form – Library Board Membership

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