

## Silver Lake Public Library Board of Trustees

### Meeting Agenda

May 11, 2020, 6:00 pm

- I. Call to Order
- II. Welcome Jill Burton, new member; Thank You Lori Clark, renew member
- III. Elect Secretary
- IV. Meeting agenda approval
- V. Welcome visitors
- VI. Consent Agenda

Minutes of March 9, 2020 regular meeting (no April meeting)

Financial Reports – January – April Balance sheets, February – April Budget Reports, YTD check register

Director's Report – April and May

- VII. Correspondence
- VIII. Committee Reports

Budget Committee

- IX. Township Representative

- X. Unfinished Business

A. Staff area renovations

- XI. New Business

A. 2021 Proposed Budget

Meeting Adjourn

#### Meeting Dates 2020

January 13	February 10
March 9	April 13
May 11	June 8
July 13	August 10
September 14	October 12
November 9	December 14