

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, March 8, 2021

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the February 8, 2021 library board meeting
 - b. Financial Reports for February 2021
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - a. CPA
 - b. Extending coverage for COVID leave
- IX. New Business
 - a. Election of Officers
 - b. Library Foundation & Trustee Applications
 - c. Budget Committee
 - d. Collection Management Policy
 - e. Homebound Delivery Service
 - f. Automation

Upcoming Board Meeting Dates

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

Adjourn