

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, January 11, 2021

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the December 14, 2020 library board meeting
 - b. Financial Reports for December 2020
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - a. 2018 & 2019 Financial Review
- IX. New Business
 - a. Add name to lock box
 - b. Staff Salaries 2021
 - c. Extending coverage for Covid leave
 - d. Direct Deposit for payroll

Adjourn

| 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 |