

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

November 9, 2020, 6:00 pm

ZOOM Connections

<https://ksde.zoom.us/j/98033614535?pwd=VjlfFWWpUMUxBeWhLdHBQUdPZGtwZz09>

If meeting goes until 6:45 Join again at this link

<https://ksde.zoom.us/j/94983581612?pwd=d2tqRk5zTm80eTJoWjk0R09ueGtrZz09>

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - Minutes of October 12, 2020
  - Financial Reports – October 2020
  - Director’s Report
- V. Correspondence
- VI. Committee Reports
  - A. Director Search Committee
- VII. Township Representative
- VIII. Unfinished Business
  - A. 2021 Budget
- IX. New Business
  - A. CIPA Review
  - B. Fiscal Policy/Procedure Review

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