

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, February 8, 2021

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the January 11, 2021 library board meeting
 - b. Financial Reports for January 2021
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - a. New CPA
 - b. Extending coverage for Covid leave
- IX. New Business
 - a. Director Evaluation
 - b. Accreditation Application
 - c. Treasurer Position Bonded
 - d. Library Board Membership Application
 - e. Book Sale at Farmers Market

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