

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, October 11th, 2021

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the September 13, 2021 library board meeting
 - b. Financial Reports for September 2021
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
 - a. Strategic Planning Committee
- VII. Township Representative
- VIII. Unfinished Business
 - a. COVID Pay
- IX. New Business
 - a. GAAP Waiver Resolution

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