

# Agenda

## Silver Lake Public Library Board of Trustees

Regular Meeting, December 13th, 2021

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the November 8, 2021 library board meeting
  - b. Financial Reports for November 2021
  - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - a. COVID Pay/ Policy
  - b. Check Signatures
- IX. New Business
  - a. Trustee Candidate
  - b. Business Hours
  - c. Christmas Bonuses
  - d. 2022 Staff Salary
- X. 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