

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, January 10th, 2021

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the December 13, 2021 library board meeting
 - b. Financial Reports for December 2021
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
- IX. New Business
 - a. Election of Officers
 - b. Personnel Policy
 - c. Technology Plan
 - d. Director Annual Review
- X. Adjourn

Upcoming Board Meeting Dates

January 10th	July 11th
February 14th	August 8th
March 14th	September 12th
April 11th	October 10th
May 9th	November 14th
June 13th	December 12th