

# Agenda

## Silver Lake Public Library Board of Trustees

Regular Meeting, February 14th, 2022

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the January 10, 2022 library board meeting
  - b. Financial Reports for January 2022
  - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - a. Farmer's Market
  - b. Personnel Policy
- IX. New Business
  - a. Budget Changes
  - b. NEKLS Accreditation Form

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