

# Agenda

## Silver Lake Public Library Board of Trustees

Regular Meeting, March 14th, 2022

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the February 14, 2022 library board meeting
  - b. Financial Reports for February 2022
  - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
- IX. New Business
  - a. Annual Report
  - b. 2022 NEXT Automation Participation
  - c. 2021 Financial Review
  - d. Budget Committee
  - e. Fiscal Policy 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