## **Silver Lake Public Library Board of Trustees**

## **Meeting Agenda**

## June 12, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the May 8th, 2023 regular meeting
  - b. Financial Reports for May 2023
  - c. Director's Report
- V. Township Representative
- VI. New Business
  - a. Bird control proposal by Schendel
  - b. Executive Session Personnel
  - c. Proposal of new Unattended Children Policy
  - d. Discussion of June 3<sup>rd</sup> Trustee Training

## Adjourn

2023 Board Meeting Dates

January 9 February 13

March 13 April 10

May 8 June 12

July 10 August 14

September 11 October 9

November 13 December 11