

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

March 11th, 2024, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the February 12th, 2023 regular meeting
  - b. Financial Reports for February 2023
  - c. Amended January Budget Report
  - d. Director's Report
- V. Correspondence
- VI. Township Representative
- VII. Committee
  - a. Appointment to Budget Committee
- VIII. Unfinished Business
  - a. NEXT Service Participation Agreement Review
- IX. New Business
  - a. Approval of 2023 GAAP Waiver

Adjourn

2024 Board Meeting Dates	
January 8	February 12
March 11	April 8
May 13	June 10
July 8	August 12
September 9	October 14
November 11	December 9