

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, October 10th, 2022

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the September 12th, 2022 library board meeting
 - b. Financial Reports for September 2022
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
 - a. Hiring committee
- VII. Township Representative
- VIII. Unfinished Business
 - a. Executive session to discuss personnel matters
- IX. New Business
 - a. 2023 Holiday schedule
 - Jan. 2nd Feb. 20th May 29th July 4th
 - Sept. 4th Nov. 23rd-24th Dec. 25th-26th
- 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