

Agenda

Silver Lake Public Library Board of Trustees

Regular Meeting, November 14th, 2022

6:00 p.m.

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the October 10th, 2022
 - b. Financial Reports for October 2022
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
 - a. Director Search
- VII. Township Representative
- VIII. Unfinished Business
 - a. Insurance
 - b. Silver Lake Bank Business Card
 - c. Executive session to discuss personnel matters
- IX. New Business

Adjourn

Upcoming Board Meeting Dates

2022 December 12th

2023 January 9 February 13

March 13 April 10

May 8 June 12

July 10 August 14

September 11 October 9

November 13 December 11