

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

December 12, 2022, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the October 10<sup>th</sup> & November 14<sup>h</sup> 2022
  - b. Financial Reports for November 2022 & preliminary for December 2022
  - c. Director's Report
- V. Correspondence
- VI. Committee Reports
  - a. Director Search
- VII. Township Representative
- VIII. Unfinished Business
  - a. Insurance
- IX. New Business
  - a. MOU with Library Foundation for Farmers Market operation
  - b. Request for Library Foundation Funds – as per distribution procedure
  - c. Board Terms

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