

Silver Lake Public Library Board of Trustees

Meeting Agenda

February 13, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the January 9, 2023 regular meeting, January 31, 2023 Special meeting
 - b. Financial Reports for January 2023
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
 - a. Director Search – adjourn to Executive Session
- VII. Township Representative
- VIII. Unfinished Business
- IX. New Business
 - a. NEKLS Accreditation review and application for 2023
 - b. CIPA – Internet Safety Policy review
 - c. 2022 Annual Report

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