

Silver Lake Public Library Board of Trustees

Meeting Agenda

January 9, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the December 12, 2022
 - b. Financial Reports for December 2022
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
 - a. Director Search
- VII. Township Representative
- VIII. Unfinished Business
 - a. MOU with Library Foundation for Farmers Market operation
 - b. Request for Library Foundation Funds – as per distribution procedure
 - c. Approve changes to Personnel Policy
- IX. New Business
 - a. Election of Officers for 2023
 - b. Trustees to conduct 2022 Financial Review

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