

Silver Lake Public Library Board of Trustees

Meeting Agenda

March 13, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors

Brynne Lassiter, Director-to-be, Silver Lake Public Library

Greg Gantz, Technology Specialist, NEKLS
- IV. Consent Agenda
 - a. Minutes of the February 13, 2023 regular meeting
 - b. Financial Reports for February 2023
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
 - a. Budget Committee appointment
- VII. Township Representative
- VIII. Unfinished Business
 - a. CIPA – Internet Safety Policy review
- IX. New Business
 - a. NEKLS NEXT Automation Service Participation Agreement for 2023
 - b. *Silver Lake FY23 CAT2 470*

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