

Silver Lake Public Library Board of Trustees

Meeting Agenda

May 8, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the April 10, 2023 regular meeting
 - b. Financial Reports for April 2023
 - c. Director’s Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
 - a. Building Wall Repair Update
 - b. Personnel – adjourn to Executive Session
 - c. Second Personnel Matter – adjourn to Executive Session
- IX. New Business
 - a. Personnel Policy language revision proposal
 - b. 2024 Budget Proposal

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