

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

July 10, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the June 12th, 2023 regular meeting
  - b. Financial Reports for June 2023
  - c. Director's Report
- V. Township Representative
- VI. Committee
  - a. Building Repair and Review of Building Fund Finances
- VII. Unfinished Business
  - a. Discussion of June 3<sup>rd</sup> Trustee Training
- VIII. New Business
  - a. Proposal of 2024 Strategic Planning Committee
  - b. Designate System Representative for NEKLS Annual System Meeting and Budget Hearing
  - c. Review of Library Director Job Description

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