

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

September 11<sup>th</sup>, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the August 14<sup>th</sup>, 2023 regular meeting
  - b. Financial Reports for August 2023
  - c. Director's Report
- V. Township Representative
- VI. Committee
  - a. Strategic Plan Committee
- VII. Unfinished Business
  - a. Discussion of Library Director Evaluation
  - b. Review of Maintenance Checklist
- VIII. New Business
  - a. Executive Session – Personnel

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