

Silver Lake Public Library Board of Trustees

Meeting Agenda

October 9th, 2023, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the September 11th, 2023 regular meeting
 - b. Financial Reports for September 2023
 - c. Director's Report
- V. Township Representative
- VI. Committee
 - a. Strategic Plan Committee
- VII. Unfinished Business
 - a. Bid from Appelhanz Roofing for Flashing Repair
- 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