

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

January 22nd, 2024, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the December 11th, 2023 regular meeting
  - b. Financial Reports for December 2023
  - c. Director's Report
- V. Township Representative
- VI. Unfinished Business
  - a. HVAC Companies/Solutions for Exhaust Pipe
- VII. New Business
  - a. MOU with Library Foundation for Fundraisers
  - b. Request for Library Foundation Funds – per distribution procedure
  - c. Election of Officers for 2024
  - d. Trustees to conduct 2023 Financial Review

Adjourn

2024 Board Meeting Dates	
January 8	February 12
March 11	April 8
May 13	June 10
July 8	August 12
September 9	October 14
November 11	December 9