

Silver Lake Public Library Board of Trustees

Meeting Agenda

February 12th, 2024, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the January 22nd, 2023, regular meeting
 - b. Financial Reports for January 2023
 - c. Director's Report
- V. Township Representative
- VI. Unfinished Business
 - a. Update to McElroy's Furnace Repair
 - b. Trivia Night Updates
- VII. New Business
 - a. NEKLS Technology Update News

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