

Silver Lake Public Library Board of Trustees

Meeting Agenda

August 12th, 2024, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the July 8th, 2024 regular meeting
 - b. Financial Reports for July 2024
 - c. Director's Report
- V. Township Representative
- VI. Unfinished Business
 - a. Farmers Market Update
 - b. Discussion of June Trustee Training
- VII. New Business
 - a. Review of Library Board Member Applications
 - b. Discussion of 2025 Overtime Rule
 - c. Library Director Evaluation

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 |