

Silver Lake Public Library Board of Trustees

Meeting Agenda

September 9th, 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. Minutes of the September 3rd, 2024 special meeting
 - c. Financial Reports for July 2024
 - d. Director's Report
- V. Township Representative
- VI. Unfinished Business
 - a. Final Farmers Market Update
 - b. Masons Donation Update
- VII. New Business
 - a. Designate NEKLS System Representative
 - 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