

Silver Lake Public Library Board of Trustees

Meeting Agenda

October 14th, 2024, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
 - a. Minutes of the September 9th, 2024 regular meeting
 - b. Financial Reports for September 2024
 - c. Director's Report
- V. Township Representative
- VI. Unfinished Business (Foundation)
 - a. Farmer's Market Update
 - b. Garage Sale Update
 - c. Wednesday Night Dinner Fundraiser Update
- VII. New Business (Foundation and Trustees)
 - a. 2025 Fundraising Planning
 - b. Mural Information
- VIII. Unfinished Business (Trustees)
 - a. Executive Session – Personnel

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