

# Silver Lake Public Library Board of Trustees

## Meeting Agenda

January 13th, 2025, 6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the December 9th, 2024 regular meeting
  - b. Financial Reports for December 2024
  - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
- IX. New Business
  - a. Election of Officers for 2025
  - b. Trustees to Conduct 2024 Financial Review
  - c. Discussion of Snag-a-Snack Program

Adjourn

2025 Board Meeting Dates	
January 13	February 10
March 10	April 14
May 12	June 9
July 14	August 11
September 8	October 13
November 10	December 8