

Board of Trustees Agenda

Silver Lake Public Library

Regular Meeting, November 10, 2025

6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Consent agenda
 - a. Minutes of the October 13th & October 27th library board meeting
 - b. Financial Reports
 - c. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Old Business
 - a. Farmer's Market
 - b. Bingo Report
 - c. HVAC
- IX. New Business
 - 1. Policy Discussions
 - a. Social Media
 - b. Building Use
 - c. Budget Oversight & Corrective Actions
 - 2. Bylaws
 - a. Public Comment
 - b. Board Code of Conduct

- c. Board - Director Communication & Supervision
- 3. Leadership Dynamics/Recent Events
- 4. Communication

X. Executive Session-Personnel

adjourn