

Board of Trustees Agenda

Silver Lake Public Library

Regular Meeting, December 8th, 2025

6:00 pm

- I. Call to Order
- II. Public Comment
- III. Meeting agenda approval
- IV. Consent agenda
 - A. Minutes of the November 10th library board meeting
 - B. Financial Reports
 - C. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. New Business
 - A. Mason's Grant
 - B. Governance Refresher with North East Kansas Library Systems(NEKLS)
- VIII. Old Business
 - A. HVAC update
 - B. KOMA/KORA training
 - C. Policy Review conducted with NEKLS
 - 1. Policy Discussions
 - a. Social Media
 - b. Building Use
 - c. Budget Oversight & Corrective Actions

2. Bylaw Discussions

- a. Public Comment
- b. Board Code of Conduct
- c. Board - Director Communication and Supervision

IX. adjourn