

Agenda

Silver Lake Public Library

Regular Meeting, August 11, 2025

6:30 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Consent agenda
 - a. Minutes of the July 14, 2025 library board meeting
 - b. Financial Reports
 - c. Director's Report - Summer Reading Tracey DeShazo*
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Old Business
 - a. Farmer's Market
 - b. Free State Electric - Operation Round Up - Bids
 - c. Mason's Grant update
 - d. HVAC update
- IX. New Business
 - a. Musselman donation to Foundation \$1000
 - b. Fiscal Policy
 - e. Homebound Ppolicy
- X. Action Items

Adjourn