

Agenda

Silver Lake Public Library

Regular Meeting, July 14, 2025

6:00 pm

- I. Call to Order
- II. Meeting agenda approval
- III. Consent agenda
 - a. Minutes of the June 9, 2025 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. Free State Electric - Operation Round Up - Bids
 - c. Rossville Masonic Carshow (September 2024)
 - d. Mason's Grant
- IX. New Business
 - a. Board Vacancy, Terms, & Binders
 - b. Vacation Policy
 - e. 2026 Budget
 - f. Policy Review Schedule
 - g. Bank Signees

- h. Sam's Credit Card
- i. NEKLS Representative
- j. Bingo
- X. Action Items
 - a. Library Director
 - b. Trustee President
 - c. Treasurer
 - d. Secretary
 - e. Building Committee
 - f.

Adjourn