

# **Silver Lake Public Library Board of Trustees**

## **Meeting Agenda**

**June 9th, 2025, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the May 7<sup>th</sup>, 2025 special meeting
  - b. Minutes of the May 12th, 2025 regular meeting
  - c. Minutes of the May 20<sup>th</sup>, special meeting
  - d. Minutes of the June 2, special meeting
  - e. Financial Reports for May 2025
  - f. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. Unfinished Business
  - a. Farmer's Market Update
  - b. Discussion of Trustee Training
- IX. New Business
  - a. Car Show Update
  - b. Technology Needs
  - c. Free State Grant for electrical updates

### **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

Adjourn