

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

## **Meeting Agenda**

**May 12th, 2025, 6:00 pm**

- I. Call to Order
- II. Meeting agenda approval
- III. Welcome visitors
- IV. Consent Agenda
  - a. Minutes of the April 14th, 2025 regular meeting
  - b. Financial Reports for April 2025
  - c. Director's Report
- V. Correspondence
- VI. Committee Reports
  - a. Review of 2026 Budget
- VII. Township Representative
- VIII. Unfinished Business
  - a. Approval of 2025 GAAP Waiver
  - b. Farmer's Market Update
- IX. New Business
  - a. Executive Session – Personnel
  - b. Director Job Description Proposal
  - c. June 7<sup>th</sup> Trustee Training

Adjourn

### 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