

Board of Trustees Agenda
Silver Lake Public Library
Regular Board Meeting, February 9th, 2026
6:00pm

- I. Call to Order
- II. Meeting agenda approval
- III. Time Limits
- IV. Consent agenda
 - A. Minutes of the January 12th library board meeting
 - B. Financial Reports
 - C. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. New Business
 - A. Trustee Documents
 - B. Exhibits, Displays, & Bulletin Board Policy
 - C. Building Committee
 - D. Library as a Meeting Place
- VIII. Old Business
 - A. Budget Oversight Policy
 - B. Social Media & Internet Safety Policy
 - C. Trustee Code of Conduct Policy
 - D. Board/Director Communication and Supervision-Bylaw Amendment

E. Public Comment Bylaw

XIII. Public Comment

IX. adjourn