

**Board of Trustees Agenda**  
**Silver Lake Public Library**  
**Regular Board Meeting, January 12, 2026**  
**6:00pm**

- I. Call to Order
- II. Public Comment
- III. Meeting agenda approval
- IV. Consent agenda
  - A. Minutes of the December 8th library board meeting
  - B. Financial Reports
  - C. Director's Report
- V. Correspondence
- VI. Committee Reports
- VII. Township Representative
- VIII. New Business
  - A. CIF Transfer
  - B. 2026 Holiday Schedule
  - C. 2025 Annual Report
  - D. Request for Library Foundation Funds - per distribution procedure
  - E. Election of Officers for 2026
  - F. Trustees to conduct 2025 Financial Review
- VIII. Old Business
  - A. Book Clubs
  - B. KOMA/KORA training
  - C. Policy & Bylaw Discussions

1. Policy Discussions
  - a. Social Media
  - b. Building Use
  - c. Budget Oversight & Corrective Actions
2. Bylaw Discussions
  - a. Public Comment
  - b. Board Code of Conduct
  - c. Board - Director Communication and Supervision

IX. adjourn