

## **Spring Lake District Library Board Agenda**

Friday, February 15, 2019  
10 a.m.

- 1) Call to order
- 2) Approve the agenda
- 3) Public comment
- 4) Approve the minutes of January 11, 2019, January 18, 2019 and Special Meeting minutes of January 30, 2019
- 5) Financial report and approval of bills
- 6) Director's report
- 7) Old business
  - a) Siding repair quotes
  
  - b) Hire Library Director
  
  - c) Repeal Policy 140 Board Conflict of Interest
  
  - d) Review and adopt new policy on Board Conflict of Interest
- 8) New business
  - a) FOIA documents for review and approval of resolution
  
  - b) Next IT contract renewal
  
  - c) Cummins generator maintenance contract renewal
- 9) Adjourn the meeting

**Next Meeting: March 15, 2019 10 a.m.**