**Spring Lake District Library Board Agenda**

Friday, March 15, 2019

10:30 a.m.

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes February 15, 2019
5. Financial report and approval of bills
6. Director’s report
7. Old business
   1. Siding repair update
   2. Repeal Policy 140 Board Conflict of Interest
   3. Review and adopt new policy on Board Conflict of Interest
8. New business
   1. Security camera policy
   2. Gordon Painting bid
   3. Transition
   4. Consider approval of funds request from GHACF Endowment Fund
   5. Audit presentation
9. Adjourn the meeting

**Next Meeting: April 19, 2019 10 a.m.**