

Spring Lake District Library Board Agenda

Friday, May 17, 2019
Spring Lake District Library
10am

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes –April 19, 2019
5. Financial report and approval of bills
 - a. Finance committee meeting minutes
 - i. Revision of expenditures policy
 - ii. Pay utilities by ACH payment instead of check
6. Director's report
7. Old business
 - a. Painting rust spots on the roof
 - b.
8. New business
 - a. Approve resolution to apply for LSTA grant for wifi hotspots
9. Adjourn the meeting

Next Meeting: June 21, 2019 at 10am at Spring Lake District Library