

Spring Lake District Library Board Agenda

Friday, May 22, 2020

Virtual Meeting

10am

1. Call to order
2. Approve the agenda
3. Public comment
4. 2019 Audit Review – presentation by Rehmann
5. Approve the minutes – April 17, 2020
6. Financial report and approval of bills
7. Director's report
8. Old business
 - a. Strategic Plan
 - b.
 - c.
8. New business
 - a. Service Policy 421 – Pandemic Policy
 - b.
 - c.
 - d.
9. Adjourn the meeting