

Spring Lake District Library Board Agenda

Friday, November 20, 2020

Virtual Meeting

10am

1. Call to order
2. Approve the agenda
3. Public Comment
4. Approve the minutes – October 16, 2020
5. Financial report and approval of bills
6. Director's Report
7. Personnel Committee Report
8. Old business
 - a.
 - b.
9. New business
 - a. Construction Project – Automatic Check-In quote
 - b. Auditor quotes
 - c. 2021 Health Insurance
 - d. MERS Defined Benefit Plan change
 - e.
10. Adjourn the meeting