

Spring Lake District Library Board Agenda

Friday, December 18, 2020

Virtual Meeting

10am

1. Call to order
2. Approve the agenda
3. Public Comment
4. Approve the minutes – November 20, 2020
5. Financial report and approval of bills
6. Director's Report
7. Old business
 - a. 2021 Health Insurance – West Michigan Pool resolution
 - b.
 - c.
8. New business
 - a. New Board Member
 - b. Library Director Evaluation
 - c. Worker's Comp quotes
 - d. 2021 Calendar approval
 - e. 2020 Budget Amendment and Capital Funds Transfer
 - f.
9. Adjourn the meeting