

**Spring Lake District Library
Budget Hearing and Board Meeting Agenda**

**Friday, September 17, 2021
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – July 16, 2021
5. Financial report and approval of bills – July 2021 and August 2021
6. Budget Hearing
 - a. 2022 Budget and Millage Resolution discussion
 - b. Motion to open the public hearing on the proposed 2022 Budget (roll call vote)
 - c. Public comment regarding budget and/or millage
 - d. Motion to close the public hearing on the proposed 2022 Budget
 - e. Motion to pass Resolution to adopt 2022 Budget and set Millage Rate
7. Director's Report
8. Old business
 - a. Roof Solar Panels
 - b.
9. New business
 - a. Purchasing: Boiler Expansion Tank Replacement
 - b. Purchasing: Toilets/Sinks Replacement
 - c. Purchasing: Computers/Monitors Replacement
 - d.
13. Adjourn the meeting