**Spring Lake District Library**

**Budget Hearing and Board Meeting Agenda**

**Friday, September 27, 2021**

**Spring Lake District Library**

**1pm**

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
	1. 2022 Budget and Millage Resolution discussion
	2. Motion to open the public hearing on the proposed 2022 Budget (roll call vote)
	3. Public comment regarding budget and/or millage
	4. Motion to close the public hearing on the proposed 2022 Budget
	5. 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