

Spring Lake District Library Board Meeting Agenda

**Friday, November 19, 2021
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – October 15, 2021
5. Financial report and approval of bills – October 2021
6. Director's Report
7. Personnel Committee Report
 - a. MERS OPEB
 - b. MERS Employee 115 Trust/HSA Divisions Restructuring
 - c. Staff Bonus
8. Old business
 - a. Roof Solar Panels - Update
 - b. Building Project: Staff Entrance Awning
9. New business
 - a. Expiring Library Board Member Terms
 - b. 2022 Calendar
 - c. Library Hours
 - d. 230 Library Materials Selection Policy and Reconsideration Form
13. Adjourn the meeting