

**Spring Lake District Library
Board Meeting Agenda**

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

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – November 19, 2021
5. Financial report and approval of bills – November 2021
6. Director's Report
7. Old business
 - a. Roof Solar Panels - Update
 - b. Expiring Library Board Member Terms
9. New business
 - a. Building Refresh Project
 - b.
 - c.
 - d.
13. Adjourn the meeting