

**Spring Lake District Library  
Board Meeting Agenda**

**Friday, January 21, 2022  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – December 17, 2021
5. Financial report and approval of bills – December 2021
6. Director's Report
7. Old business
  - a. Roof Solar Panels – Recommendation from Committee
  - b.
9. New business
  - a. Building Purchase: ECM Heat Pump Replacement Quote
  - b. Building Refresh Project: RFP draft
  - c. Charging Stations Proposal – Bill Cousins
  - d.
13. Adjourn the meeting