

**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 – January 21, 2022
5. Financial report and approval of bills – January 2022
6. Director's Report
7. Old business
 - a. Charging Stations Update – Bill Cousins
 - b.
9. New business
 - a. Building Refresh Proposals – Committee Recommendation
 - b.
 - c.
 - d.
13. Adjourn the meeting