

**Spring Lake District Library  
Board Meeting Agenda**

**Friday, March 18, 2022  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – February 18, 2022
5. Financial report and approval of bills – February 2022
6. Director’s Report
7. Building Refresh Update
8. Old business
  - a.
  - b.
9. New business
  - a. 105 Credit Policy – suggested revision
  - b. Capital Expense: AES Quote to replace automatic doors
  - c. Crockery Millage
  - d. Salary Study from Michigan Municipal League
  - e. Job Description: Marketing and Events Coordinator
  - f. Community Foundation Funds Request
13. Adjourn the meeting