

**Spring Lake District Library
Board Meeting Agenda**

**Friday, April 22, 2022
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – March 18, 2022
5. Financial report and approval of bills – March 2022
6. Director's Report
7. Building Refresh Update
8. Old business
 - a. 105 Credit Policy – suggested revision
 - b. EV Chargers Update – written report from Bill Cousins
 - b. Crockery Township Library Services Agreement
9. New business
 - a. 2021 Audit – presented by Doug Vredevelde
 - b.
 - c.
13. Adjourn the meeting