

**Spring Lake District Library
Board Meeting Agenda**

~~Wednesday, August 17, 2022~~

New Date – Wednesday, August 24, 2022

**Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – July 20, 2022
5. Financial report and approval of bills – July 2022
6. Director's Report
7. Building Refresh
 - a. Committee Recommendations
8. Old business
 - a. 2023 Budget Discussion
10. New business
 - a. Insurance Renewal
 - b. Cell Phone Stipend Policy and Employee Form
 - c. Purchase: Computer Replacement
11. Adjourn the meeting