

**Spring Lake District Library  
Budget Hearing and Board Meeting Agenda**

**Wednesday, September 21, 2022  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – August 17, 2022
5. Financial report and approval of bills – August 2022
6. Director’s Report
7. Budget Hearing
  - a. 2023 Budget Resolution and Millage discussion
  - b. Motion to open the public hearing on the proposed 2023 Budget (roll call vote)
  - c. Public comment regarding budget and/or millage
  - d. Motion to close the public hearing on the proposed 2023 Budget
  - e. Motion to pass Resolution to adopt 2023 Budget and set Millage Rate
8. Building Refresh
  - a. Updates for Block Party
  - b. Opening a Community Service Fund at Community Foundation
9. Old business
  - a.
  - b.
9. New business
  - a.
  - b.
  - c.
13. Adjourn the meeting