

Spring Lake District Library Board Meeting Agenda

**Wednesday, November 16, 2022
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – October 19, 2022
5. Financial report and approval of bills – October 2022
6. Director's Report
7. Building Refresh
 - a. Capital Campaign Kick-Off
8. Personnel Committee
 - a. Year-End Bonus
 - b. 2023 Salary Step System
 - c. Group Health Insurance Plan Participation Waiver (previously Cash in Lieu)
 - d. 2023 Paid Time Off
9. Old business
 - a.
 - b.
10. New business
 - a. 2023 Calendar
 - b. Capital Expense: Local History Room Lighting
 - c.
11. Adjourn the meeting