

Spring Lake District Library Board Meeting Agenda

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

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – November 16, 2022
5. Financial report and approval of bills – November 2022
6. Director's Report
7. Building Refresh
 - a. C2AE Fee Amendment
 - b. Capital Campaign Update
8. Old business
 - a. 2023 Salary Step System
 - b. Paid Time Off Policy
 - c. MERS Defined Contribution Plan Resolution
10. New business
 - a. 2022 Budget Amendment
 - b. Property and Liability Insurance
 - c. Capital Expense: Outdoor Lighting
11. Adjourn the meeting