

**Spring Lake District Library  
Board Meeting Agenda**

**Wednesday, February 15, 2023  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – January 18, 2023
5. Financial report and approval of bills – January 2023
6. Director's Report
7. Building Refresh
  - a. Capital Campaign Update
8. Old business
  - a. Capital Expense: Outdoor Lighting
  - b.
9. New business
  - a. Policy Review: 115 Investment Policy
  - b. Michigan CLASS Resolution
  - c. Policy Review: 440 Meeting Room Policy
10. Adjourn the meeting