

**Spring Lake District Library
Board Meeting Agenda**

~~Wednesday, April 19, 2023~~

Rescheduled to Wednesday, April 26, 2023

**Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – March 15, 2023
5. Financial report and approval of bills – March 2023
6. 2022 Audit – presented by Doug Vredeveld
7. Director's Report
8. Building Refresh
 - a. Capital Campaign Update
9. Old business
 - a. Revised Policy Draft: 440 Meeting Room Policy
 - b. Revised Employee Handbook Draft
 - c. Review of Reconsideration Procedures
 - d.
10. New business
 - a. Policy Draft: 141 Whistleblower's Policy
 - b. Capital Expense: Rotunda Windows
 - c.
10. Adjourn the meeting