

**Spring Lake District Library
Board Meeting Agenda**

**Wednesday, June 21, 2023
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – May 17, 2023 and June 7, 2023
5. Financial report and approval of bills – May 2023
6. Director's Report
7. Building Refresh
 - a. Capital Campaign Update
8. Old business
 - a. Capital Expense: Technology – Battery Back-up
 - b.
9. New business
 - a.
 - b.
10. Adjourn the meeting