

**Spring Lake District Library
Budget Hearing and Special Board Meeting Agenda**

**Wednesday, September 6, 2023
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Budget Hearing
 - a. 2024 Budget Resolution and Millage discussion
 - b. Public comment regarding budget and/or millage
 - c. Motion to pass Resolution to adopt 2024 Budget and set Millage Rate
5. Building Refresh
 - a. Capital Campaign Update
 - b. Review construction bids and award contract
6. Old business
 - a.
 - b.
7. New business
 - a.
 - b.
8. Public Comment
9. Adjourn the meeting