

**Spring Lake District Library
Board Meeting Agenda**

**Wednesday, September 20, 2023
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – August 16, 2023 and September 6, 2023
5. Financial report and approval of bills – August 2023
6. Director's Report
7. Building Refresh
 - a. Capital Campaign Update
 - b. Renovation Update
8. Old business
 - a. Capital Expense: Electric Panel Surge Protectors
 - b.
9. New business
 - a.
 - b.
10. Public Comment
11. Adjourn the meeting