

**Spring Lake District Library
Board Meeting Agenda**

**Wednesday, October 18, 2023
Spring Lake Village Hall
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – September 20, 2023
5. Financial report and approval of bills – September 2023
6. Director's Report
7. Building Refresh
 - a. Capital Campaign Update
 - b. Renovation Update
 - c. Bulletin 2
8. Old business
 - a.
 - b.
9. New business
 - a. Capital Purchase: New Clock System
 - b. Health Insurance Renewal
10. Public Comment
11. Adjourn the meeting