

**Spring Lake District Library  
Board Meeting Agenda**

**Wednesday, November 15, 2023  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – October 18, 2023 and November 1, 2023
5. Financial report and approval of bills – October 2023
6. Director's Report
7. Building Refresh
  - a. Capital Campaign Update
  - b. Furniture Bid
  - c. Bulletin 3
8. Old business
  - a.
  - b.
9. New business
  - a. 2024 Calendar
  - b. Capital Purchase: Self Check Kiosks
10. Public Comment
11. Adjourn the meeting