

**Spring Lake District Library
Board Meeting Agenda**

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

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – November 15, 2023 and November 29, 2023
5. Financial report and approval of bills – November 2023
6. Director's Report
7. Building Refresh
 - a. Financial Update
 - b. Furniture Bid – Tables/Chairs
 - c. Stage Mural
 - d. Bulletin 4 - TBD
 - e. Bulletin 5 - TBD
 - f.
8. Old business
 - a.
 - b.
9. New business
 - a. 2023 Budget Amendment
 - b. Insurance Renewal
 - c. 2024 Salary Schedule
 - d.
10. Public Comment
11. Adjourn the meeting