

# **Spring Lake District Library Board Meeting Agenda**

**Wednesday, February 21, 2024  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – January 17, 2024
5. Financial report and approval of bills – January 2024
6. Director's Report
7. Building Refresh
  - a. Financial Update
  - b. Tridonn Change Order – General Conditions
  - c. Bulletin 7
  - d. Re-opening plans
  - e.
8. Old business
  - a.
  - b.
9. New business
  - a. Capital Purchase: Security Cameras and Duress Buttons
  - b. Capital Purchase: Window Coverings
  - c. Capital Purchase: Floor Box Covers
  - d.
10. Public Comment
11. Adjourn the meeting