

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

**Wednesday, April 17, 2024  
Spring Lake District Library  
Lobby at 10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – March 20, 2024
5. Financial report and approval of bills – March 2024
6. 2023 Audit Presentation
7. Director's Report
8. Building Refresh
  - a. Financial Update
  - b. Re-opening plans
  - c.
9. Old business
  - a.
  - b.
10. New business
  - a. Community Foundation Grant Request
  - b. Capital Purchase: Boiler Pump Replacement
  - c.
11. Public Comment
12. Adjourn the meeting