

**Spring Lake District Library
Board Meeting Agenda**

**Wednesday, May 15, 2024
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – April 17, 2024
5. Financial report and approval of bills – April 2024
6. Director's Report
7. Old business
 - a. Strategic Planning Discussion
 - b.
8. New business
 - a.
 - b.
9. Public Comment
10. Adjourn the meeting