

**Spring Lake District Library
Board Meeting Agenda**

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

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – July 17, 2024
5. Financial report and approval of bills – July 2024
6. Director's Report
7. Personnel Committee Report
8. Old business
 - a. Potential Capital Projects – Future Planning
 - b. Refresh Project - Final Bills
 - c.
9. New business
 - a. Cyber Insurance Policy Renewal
 - b. Credit Policy 105 Review – Updating Spending Limits
 - c. 2025 Budget Draft Discussion
10. Public Comment
11. Adjourn the meeting