

**Spring Lake District Library
Budget Hearing and Special Board Meeting Agenda**

**Wednesday, September 18, 2024
Spring Lake District Library
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – August 21, 2024
5. Budget Hearing
 - a. 2025 Budget Resolution and Millage discussion
 - b. Public comment regarding budget and/or millage
 - c. Motion to pass Resolution to adopt 2025 Budget and set Millage Rate
6. Financial report and approval of bills – August 2024
7. Director's Report
8. Personnel Committee Report
9. Old business
 - a. Potential Capital Projects – Future Planning
 - b.
10. New business
 - a. 2025 Employee Health Insurance Renewal
 - b.
11. Public Comment
12. Adjourn the meeting