

**Spring Lake District Library  
Board Meeting Agenda**

**Wednesday, October 16, 2024  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – September 18, 2024
5. Financial report and approval of bills – September 2024
6. Director's Report
7. Personnel Committee Report
8. Old business
  - a. Potential Capital Projects – Future Planning
  - b.
10. New business
  - a. Strategic Planning Review
  - b. 120 Capital Assets Policy– suggested revision
  - c. 435 Children at the Library Policy – suggested revision
  - d. Employee Handbook 5.6 Substance Abuse Policy – suggested revision
  - e.
  - f.
11. Public Comment
12. Adjourn the meeting