

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

**Wednesday, March 15, 2023  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – February 15, 2023
5. Financial report and approval of bills – February 2023
6. Director's Report
7. Building Refresh
  - a. Capital Campaign Update
8. Old business
  - a. Capital Expense: Outdoor Lighting Update
  - b. Revised Policy Draft: 440 Meeting Room Policy
  - c.
9. New business
  - a. Community Foundation Grant Request
  - b. Capital Expense: Technology – Battery Back-up
  - c. Revised Employee Handbook Draft
  - d.
10. Adjourn the meeting