

**Spring Lake District Library  
Board Meeting Agenda**

**Wednesday, May 17, 2023  
Spring Lake District Library  
10am**

1. Call to order
2. Approve the agenda
3. Public comment
4. Approve the minutes – April 26, 2023
5. Financial report and approval of bills – April 2023
6. Director's Report
7. Building Refresh
  - a. Capital Campaign Update
8. Old business
  - a. EV Chargers
  - b. Review of Reconsideration Procedures – Sample Process
  - c.
9. New business
  - a.
  - b.
10. Adjourn the meeting