

Spring Lake Public Library
Board of Trustees

Agenda
March 8, 2017

- 1 Roll Call
 - Cyndee Baumgartner
 - Susan Burrus
 - Robert Drasheff
 - Christine Mawn
 - Megan Rigney
 - Jennifer Winn
 - Harry Zarb
- 2 Introduction of Council Woman Syd Whalley as SL Council Liaison to SL Library
- 3 Approval of Minutes of January 11, 2017
- 4 Old Business
 - Need for Treasurer
 - Invitations to H.W.Mountz and St. Catharine Superintendent/Principals to attend SL Lib Meetings.
 - Status of library floor repair and carpeting replacement.
 - Status of Library Smartphone App. & Quickbook App.
 - Status of Rental Increase.
- 6 Report of Library Director Janet Boldt
- 7 Report of Library Assistant Director Andrea Craig
- 8 New Business
- 9 Adjournment