

## **Mission Statement**

*The White Lake Community Library, as a cultural destination, will lead the community to the world's information and ideas and be the link for enrichment, entertainment and life-long learning.*

**White Lake Community Library  
Library Board Meeting  
Wednesday, January 23, 2019  
5:15 pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Installation of New Board Member, Melissa Martin**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes** (Budget public hearing and December regular meeting)
- 5. Treasurer's Report & Approval of Financial Statements**
- 6. Approval of Bills to be Paid**
- 7. Reports**
  - a. Director's Report
  - b. Policy/Personnel Committee
  - c. Finance Committee
    - 1) Wage and hours adjustments for staff
  - d. Government Liaison Committee
  - e. Board Development Committee
- 8. Unfinished Business**
- 9. New Business**
- 10. Correspondence**
- 11. Public Comment**

*If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 12. Adjournment**

**Next meeting: February 27, 2019 at 5:15 in the Coffee Connection**