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 lifelong learning.

White Lake Community Library
Library Board Meeting
Wednesday, January 22, 2020
5:15 pm

1. Call to Order and Pledge of Allegiance

2. Installation of New Board Member, Norm Kittleson

3. Approval of the Agenda

4. Approval of the Minutes – December 18, 2019 meeting

5. Treasurer’s Report

6. Approval of Financial Statements

7. Approval of Bills to be Paid

8. Reports
   a. Director’s Report
   b. Policy/Personnel Committee
   c. Finance Committee
   d. Government Liaison Committee
   e. Board Development Committee

9. Unfinished Business

10. New Business
    a. Ballot Language Memo

11. Correspondence – letter from auditor, Christmas card from Linda West, notes of appreciation from JoAnn Hulce and Diane Zoellmer

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

13. Adjournment

Next meeting: February 26, 2020 at 5:15