

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 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