

## **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, February 26, 2020 5:15 pm**

#### **1. Call to Order and Pledge of Allegiance**

#### **2. Approval of the Agenda**

#### **3. Approval of the Minutes**

#### **4. Treasurer's Report**

#### **5. Approval of Financial Statements**

#### **6. Approval of Bills to be Paid**

#### **7. Reports**

- a. Director's Report
- b. Policy/Personnel Committee
- c. Finance Committee
- d. Government Liaison Committee
- e. Board Development Committee

#### **8. Unfinished Business**

#### **9. New Business**

- a. Nominating Committee
- b. Ballot Language Resolution

#### **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: March 27, 2019 at 5:15**