

## **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 Annual Meeting Agenda Wednesday, April 22, 2020 5:15 pm via Zoom**

**All Present:** Ruth Grenell, Annlyn McKenzie, Lynnette Johnson, Norm Kittleson, Melissa Martin, Brian Hosticka, Brenda Pawl, & Charles Ayres

**Guest:** Doug Vredevelt - Auditor

**Staff Present:** Virginia DeMumbrum, Pam Osborn & Linda West

1. **Call to Order** - Meeting was called to order at 5:16 p.m.
2. **Approval of the Annual Meeting Agenda** - Motion to approve by Ruth & second by Lynnette. Motion carried.
3. **Approval of Annual Meeting Minutes** - March 27, 2019 meeting. Motion to approve by Ruth & second by Norm. Motion carried.
4. **Election of Officers**  
Presentation of proposed slate of officers by Nominating Committee:  
  
President: Annlyn McKenzie  
Vice President: Lynnette Johnson  
Secretary: Melissa Martin  
Treasurer: Brian Hostika  
  
Motion to approve made by Ruth, second by Charles. Motion carried.
5. **Adjournment** - at 5:20 p.m.

Respectfully submitted,

*Melissa Martin*, Secretary April 23, 2020

