

## **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 Minutes Wednesday, March 22, 2023 5:15 pm**

**Members Present: Lynnette Johnson, Norm Kittleson, Brian Hosticka, Annlyn McKenzie, Ruth Grenell, and Bobbie Allred.**

**Members Absent: Ray Veeder and Charles Ayres**

**Staff present: Virginia DeMumbrum and Pam Osborn**

**Guests present: Doug Vredeveld, CPA**

1. **Call to Order** – the meeting was called to order by President Kittleson at 5:15 PM
2. Pledge of Allegiance
3. **Approval of the Annual Meeting Agenda** – moved by Ruth Grenell, and seconded by Lynnette Johnson, motion approved.
4. **Approval of Annual Meeting Minutes – March 23, 2022** – moved by Brian Hosticka and seconded by Ruth Grenell, motion approved.
5. **Election of Officers**  
Presentation of proposed slate of officers by Nominating Committee:  
  
President: Brian Hosticka  
Vice President: Annlyn McKenzie  
Secretary: Bobbie Allred  
Treasurer: Norm Kittleson  
  
Proposed slate officers approved as presented.
6. **Adjournment** – Brian Hosticka moved and it was seconded by Bobbie Allred to adjourn the meeting at 5:21 pm.