

## **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, March 27, 2019  
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 & Approval of Financial Statements**
- 5. Approval of Bills to be Paid**
- 6. Reports**
  - a. Director's Report
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 7. Unfinished Business**
- 8. New Business**
  - a. Officer Elections
  - b. Budget amendment for fire alarm system (tentative)
- 9. Correspondence**
- 10. Public Comment**

*If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 11. Adjournment**

**Next meeting: April 24, 2019 at 5:15**