

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 Agenda Wednesday April 27, 2022 at 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the March, 2022 board meeting
 - c. Treasurer's Report for March, 2022
 - d. Financial Statements for March, 2022
 - e. Bills to be Paid
 - f. Correspondence – Community Foundation 1st quarter fund statement, note from staff member
- 3. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 4. Unfinished Business**
 - a. Committee Appointments
- 5. New Business**
 - a. Non-Resident Policy, first reading
 - b. Resolution 2022-02, Locker Bid Acceptance
 - c. Annual Report / Visits to Appointing Authorities
- 6. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 7. Adjournment**

Next Meeting: Wednesday, May 25 at 5:15 pm