

## **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 26, 2023 at 5:15**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the March 22, 2023 board meeting
  - c. Treasurer's Report for March, 2023
  - d. Financial Statements for March 2023
  - e. Bills to be Paid
  - f. Correspondence
- 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. New Child/Vulnerable Adult Safety Policy (voice vote)
  - b. HealthiestYou Benefit Plan (roll call)
- 5. New Business**
  - a. Annual Report / Appointing Authority Visits
- 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 24 at 5:15 pm**