

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 24, 2024 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the March 27, 2024 board meeting
 - c. Minutes of the March 27, 2024 Annual Meeting
 - d. Treasurer's Report for March 2024
 - e. Financial Statements for March 2024
 - f. Bills to be Paid
 - g. Correspondence – note from board 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**
- 5. New Business**
 - a. Annual Report / Appointing Authority Visits
 - b. Resolution 2024-03 – Spring Budget Adjustments
 - c. Michigan CLASS account application
 - d. Finance Policy Update
 - e. Resolution 2024-04 – Authorized Financial Institutions and Check Signers
- 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 22 at 5:15 pm