

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, February 28, 2024 at 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Installation of Returning Board Members Charles Ayres and Lynnette Johnson**
- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the December 13, 2023 and January 24, 2024 board meetings
 - c. Treasurer's Reports for December 2023 and January 2024
 - d. Financial Statements for December 2023 and January 2024
 - e. Bills to be Paid
 - f. Correspondence – 4th Q endowment fund statement, note from staff member
- 4. Reports**
 - a. Director's Reports - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 5. Unfinished Business**
- 6. New Business**
 - a. Director's contract
 - b. Nominating Committee
 - c. Resolution 2024-01, Certificates of Deposit
- 7. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 8. Strategic Plan Development Session with Carol Dawe**
- 9. Adjournment**

Next Meeting: Wednesday, March 27 at 5:15 pm