

## **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, July 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 June 28, 2023 board meeting
  - c. Treasurer's Report for June, 2023
  - d. Financial Statements for June, 2023
  - e. Bills to be Paid
  - f. Staff In-Service Day August 25, 2023
  - g. 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**
- 5. New Business**
  - a. Annual Millage Rate Request, Form L-4029
  - b. Resolution 2023-07 – Carpet Bid Acceptance
  - c. Notice of Intent RE: Lakeland ILS
  - d. Fall Retreat Dates
  - e. Email Changes for Staff and Board
  - f. Community Center Grant Opportunity
- 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, September 27 at 5:15 pm (NO August Meeting)**