

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, March 22, 2023 Immediately following the Annual Meeting

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the February 15, 2023 board meeting
 - c. Treasurer's Report for February, 2023
 - d. Financial Statements for February 2023
 - e. Bills to be Paid
 - f. Correspondence – Square User Feedback, patron note
- 3. Annual Audit Presentation**
- 4. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 5. Unfinished Business**
- 6. New Business**
 - a. Committee Appointments
 - b. Resolution 2023-02 - Spring Budget Adjustments (roll call vote)
 - c. Resolution 2023-03 – CD Reinvestments (roll call vote)
 - d. Resolution 2023-04 – Authorized Check Signers (roll call vote)
 - e. New ADA Policy (voice vote)
 - f. New Child/Vulnerable Adult Safety Policy (voice vote)
 - g. Updated Collection and Services Policy (voice vote)
 - h. HealthiestYou Benefit Plan (voice vote to approve proceeding with sign-up)
 - i. Carpet Bid Requests (voice vote)
- 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. Adjournment**

Next Meeting: Wednesday, April 26 at 5:15 pm