

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 27, 2024 Immediately following the Annual Meeting

- 1. Call to Order**
- 2. Installation of returning board member Charles Ayres**
- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the February 28, 2024 board meeting
 - c. Treasurer's Report for February, 2024
 - d. Financial Statements for February 2024
 - e. Bills to be Paid
 - f. Correspondence – note from staff member, kudos from patron
- 4. Discussion with Brad VanBergen regarding entrance tower damage**
- 5. Annual Audit Presentation by Doug Vredeveld of Vredeveld Haefner**
- 6. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 7. Unfinished Business**
- 8. New Business**
 - a. Committee Appointments
 - b. Resolution 2024-2, Authorized Financial Institutions and Check Signers (roll call)
 - c. New Employee Handbook (voice vote)
- 9. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 10. Adjournment**

Next Meeting: Wednesday, April 24 at 5:15 pm