

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, May 24, 2023 at 5:15

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the April 26, 2023 board meeting
 - c. Treasurer's Report for April, 2023
 - d. Financial Statements for April 2023
 - e. Bills to be Paid
 - f. Correspondence – Community Foundation 1st Quarter Statement, card from patron
 - g. Updated board member contact and committee info
 - h. Summary of Director Reviews
 - i. Library of Michigan trustee and financial management manuals
- 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. Updated Finance Policy (voice vote)
 - b. Resolution 2023-05, Authorized Check Signers – updated
 - c. Banking/Investment Options
 - d. Updated Request for Reconsideration of Library Material form
- 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 24 at 5:15 pm