

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 AMENDED Agenda Wednesday, February 15, 2023 at 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the January 25, 2023 board meeting
 - c. Treasurer's Report for January, 2023
 - d. Financial Statements for January 2023
 - e. Bills to be Paid
 - f. Correspondence – Endowment fund 3rd quarter statement, misc. notes
- 3. Reports**
 - a. Director's Reports - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 4. Unfinished Business**
 - a. Director's review
- 5. New Business**
 - a. Nominating Committee
 - b. Resolution 2023-01 Security Camera Bids
 - c. Designation of Virginia DeMumbrum, Director, as the primary administrator of the library's Quickbooks account
- 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, March 22 at 5:15 pm