

## **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 Wednesday, April 22, 2020 Following Annual Meeting, via Zoom**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
- 4. Annual Audit Presentation**
- 5. Treasurer's Report**
- 6. Approval of Financial Statements**
- 7. Approval of Bills to be Paid**
- 8. Reports**
  - a. Director's Report
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 9. Unfinished Business**
- 10. New Business**
  - a. Resolution regarding staff compensation during pandemic
- 11. Correspondence**
  - a. Letter from Foster Swift regarding rates
  - b. Email from Brian Mortimer of KDL
  - c. Treasury Department Corrective Action Request and Response
- 12. Public Comment**

*If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 13. Adjournment**

**Next meeting: May 27, 2020 at 5:15 (meeting venue TBD)**