

## **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 Budget Public Hearing and Library Board Meeting Wednesday December 19, 2018 5:15 pm**

#### **Public Hearing on the 2019 Budgets**

1. Opening of the Public Hearing
2. Pledge to the Flag
3. Comments on the Operating and Debt Service budgets 2019
4. Comments on Internet Policy
5. Closing of the Public Hearing

#### **Board Meeting Agenda**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes** – November 28, 2018 Meeting (*attached*)
- 4. Treasurer's Report and Approval of Financial Statements**
- 5. Approval of Bills to be Paid**
- 6. Reports**
  - a. Director's Report
  - b. Policy/Personnel Committee
    - Internet policy approval
    - Posting for new children's librarian
  - c. Finance Committee
    - Approval of 2019 Operating and Debt Service Budgets
    - Approval of 2018 Budget Amendments
  - d. Government Liaison Committee
    - Minimum Wage for 2019
  - e. Board Development Committee
    - Replace Ray
- 7. Unfinished Business**
- 8. New Business**
  - a. Final 2019 library closing schedule

b. Board meeting dates approval

**9. Correspondence**

**10. Public Comment** (limit of 5 minutes each)

**11. Adjournment**

**Reminder:** The next meeting will be **Wednesday, January 23 at 5:15 PM**