

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 24, 2021 Immediately following Annual Meeting via Zoom

- 1. Call to Order**
- 2. Board Member Location Statements**
- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the February 24, 2021 board meeting
 - c. Treasurer's Report, February 2021
 - d. Financial Statements
 - e. Bills to be Paid
 - f. Correspondence (none)
- 4. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 5. Unfinished Business**
 - a. Finance Policy Update
- 6. New Business**
 - a. Committee Nominations
 - b. HVAC bid acceptance
 - c. Resolution 2021-03 – Authorized Check Signers
- 7. Public Comment** - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 8. Adjournment**

Next Meeting: April 28, 2021 at 5:15 p.m. Location TBD