

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
2020 Budget Public Hearing and Library Board Meeting
Wednesday November 20, 2019
5:15 pm**

Public Hearing on the 2020 Budgets

1. Opening of the Public Hearing
2. Pledge to the Flag
3. Comments on the Operating and Debt Service budgets 2020
4. Closing of the Public Hearing

Board Meeting Agenda

1. **Call to Order**
2. **Approval of the Agenda**
3. **Approval of Minutes** – October 23 board meeting minutes and board retreat notes
4. **Treasurer's Report and Approval of Financial Statements**
5. **Approval of Bills to be Paid**
6. **Reports**
 - a. Director's Report (attached)
 - b. Policy/Personnel Committee
 - c. Finance Committee
Approval of 2020 Operating and Debt Service Budgets
 - d. Government Liaison Committee
 - e. Board Development Committee
7. **Unfinished Business**
8. **New Business**
 - a. Macmillan Ebook embargo (informational)
 - b. Letter of Engagement – Foster Swift
9. **Correspondence**
10. **Public Comment** - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
11. **Adjournment**

Next Meeting: Wednesday, December 18 at 5:15 PM