

## **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 lifelong learning.*

### **White Lake Community Library Annual Board Retreat Agenda Wednesday, October 20, 2021 Following 5:15 Business Meeting**

- 1. Welcome and Review of Agenda (5 min)**
- 2. Dinner Service (10 min)**
- 3. Overview of 2022 Proposed Budget & New Wage Scale (10-15 min)**
- 4. Preview of 2021 final budget adjustments (5 min)**
- 5. Capital Projects Planning (10-15 min)**
  - a. Fund balance projections**
  - b. 2021 retained earnings**
  - c. Assigned equity changes**
- 6. Strategic Plan (10-15 min)**
  - a. Review of 2017-2020 plan**
  - b. Brainstorm new/additional goals**
- 7. Mission and Vision (10-15 min)**
  - a. Review current mission statement**
  - b. Brainstorm ideas/words for updated mission statement and a vision statement**
- 8. Public Comment**

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

**Next regular board meeting November 17, 2020 at 5:15**