

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, February 26 at 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Oath of Office for all board members (notarized)**
- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the December 18, 2024 board meeting
 - c. Treasurer's Report for December 2024 and January 2025
 - d. Financial Statements for December 2024 and January 2025
 - e. Bills to be Paid
 - f. Correspondence – letter from Congressman Moolenaar, auditor engagement letter and board questionnaire, email from patron, letter from Michigan Municipal League, Community Foundation 2024 year-end statement
- 4. Reports**
 - a. Director's Reports – January and February - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 5. Unfinished Business**
- 6. New Business**
 - a. 2025-2027 Strategic Plan
 - b. Director's annual review
 - c. New Meeting Room Policy
 - d. Circulating Device Policy Update
 - e. New Sick Time Policy per ESTA
 - f. Community Energy Management Grant Agreement
 - g. Nominating Committee
- 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: Wednesday, March 26 at 5:15 pm