

## **Mission Statement**

*We empower our community by providing experiences, opportunities, and resources to inspire connection, exploration, and learning.*

### **White Lake Community Library Library Board Meeting Agenda Wednesday, February 25, 2026 at 4:30 p.m.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Oath of Office for Brian Hosticka (notarized)**
- 3. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the January 28, 2026 board meeting
  - c. Treasurer's Report, January 2026
  - d. Financial Statements, January 2026
  - e. Bills to be Paid
  - f. Correspondence –
- 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**
- 6. New Business**
  - a. Nominating Committee
  - b. Director's Review
- 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 – March 25, 2026 at 4:30**