

## **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, December 18, 2024 at 5:15 p.m.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the November 20, 2024 board meeting and budget public hearing
  - c. Treasurer's Report, November 2024
  - d. Financial Statements, November 2024
  - e. Bills to be Paid
  - f. Correspondence (none received)
- 3. Reports**
  - a. Director's Report - attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
  - a. Resolution 2024-12, Final 2024 Budget Adjustments
  - b. 2025 Board Meeting Calendar
  - c. 2025 Closed Days
- 6. Public Comment**

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

**Next Meeting – January 22 at 5:15**