

## **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, May 27, 2026 at 4:30 pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the April 2026 board meeting and annual meeting
  - c. Treasurer's Report for April 2026
  - d. Financial Statements for April 2026
  - e. Bills to be Paid
  - f. Correspondence – Community Foundation quarterly statement
- 3. Reports**
  - a. Director's Reports – attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
  - a. Succession Plan – discussion
  - b. Sustainability certification presentation
- 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: Wednesday, June 24 at 4:30 pm**