

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, April 23, 2025 at 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the March 2025 board meeting
 - c. Minutes of the March 2025 Annual Meeting
 - d. Treasurer's Report for March 2025
 - e. Financial Statements for March 2025
 - f. Bills to be Paid
 - g. Correspondence – none received
- 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. Annual Report / Appointing Authority Visits
 - b. Resolution 2025-02, Spring Budget Adjustments
 - c. Tower Repair / New Canopy
- 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, May 28 at 5:15 pm