

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, July 22, 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 June 2026 board meeting
 - c. Treasurer's Report for June 2026
 - d. Financial Statements for June 2026
 - e. Bills to be Paid
 - f. Correspondence – Consumers Energy Distributed Generation letter
 - g. Michigan Municipal League Ballot Approval
- 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 Millage Rate Request, Form L-4029
 - b. Resolution 2026-03 – Summer Budget Adjustments
 - c. Resolution 2026-04 – MERS Authorized Signatories
 - d. Resolution 2026-05 – MERS 457b Plan Adoption
 - e. Resolution 2026-06 – Self-check and RFID Bid Acceptance
 - f. Updated Employee Handbook
 - g. Updated Policy Manual
 - h. Succession Planning Documents
 - i. Fall Retreat Dates
- 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, September 23, 2026 at 4:30 pm
(NO AUGUST MEETING)**