

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, March 25, 2026 at 4:30 pm

- 1. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the February 2026 board meeting
 - c. Treasurer's Report for February 2026
 - d. Financial Statements for February 2026
 - e. Bills to be Paid
 - f. Correspondence – Community Foundation fund statement

- 2. Annual Audit Presentation by Vredeveld Haefner**

- 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. Committee appointments
 - b. Resolution 2026-01, Authorized Financial Institutions and Check Signers (roll call)
 - c. Safekeeping of 32N OST Grant Funds (roll call)

- 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, April 22 at 4:30 pm