

## **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, January 28, 2026 at 4:30 p.m.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the December 17, 2025 board meeting
  - c. Treasurer's Report, December 2025
  - d. Financial Statements, December 2025
  - e. Bills to be Paid
  - f. Correspondence – notes from staff members, audit engagement letter, audit questionnaire
- 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. Director's annual review process
- 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 – February 25 at 4:30**