

Mission Statement

The White Lake Community Library, as a cultural destination, will lead the community to the world's information and ideas and be the link for enrichment, entertainment and life-long learning.

White Lake Community Library Library Board Meeting Agenda Wednesday, April 28, 2021 5:15 p.m. via Zoom

- 1. Call to Order**
- 2. Oath of Office – Ray Veeder**
- 3. Board Member Location Statements**
- 4. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the March 24, 2021 board meeting
 - c. Treasurer's Report, March 2021
 - d. Financial Statements
 - e. Bills to be Paid
 - f. Correspondence: Community Foundation letter and statement of account, kudos notes
- 5. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 6. Unfinished Business**
 - a. Committee Nominations
- 7. New Business**
 - a. Staff Wage Adjustments
 - b. Resolution 2021-05 – Authorized Check Signers
 - c. Open Meetings Act Procedures
 - d. Resolution 2021-06 – Assigned Equity Transfers
- 8. Public Comment** - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 9. Adjournment**

Next Meeting: May 26, 2021 at 5:15 p.m. Location TBD