

## **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 - AMENDED Wednesday, December 14, 2022 at 5:15 p.m.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the November 16, 2022 board meeting and budget public hearing
  - c. Summary of the November 16, 2022 board retreat
  - d. Treasurer's Report, November 2022
  - e. Financial Statements, November 2022
  - f. Bills to be Paid
  - g. 2023 Scheduled Library Closings
  - h. Correspondence – note from A. McKenzie
- 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. Whistleblower Protection Policy
  - b. Resolution 2022-09, Final 2022 Budget Adjustments
  - c. 2023 Board Meeting Calendar
  - d. Resolution 2022-10, Certificates of Deposit
- 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 – January 25 at 5:15**