

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, September 23, 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 July 2026 board meeting
 - c. Treasurer's Reports for July and August 2026
 - d. Financial Statements for July and August 2026
 - e. Bills to be Paid
 - f. Correspondence – Q2 endowment fund statement, kudos note from patron, note from director
- 3. Reports**
 - a. Director's Reports (August and September)
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
 - a. Recurring Bills Eligible for Automatic Payment
 - b. 32n OST 2026/27 Grant Application in the amount of \$983,000
- 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**

Board retreat and dinner immediately following the business meeting.

**Next Meeting: Wednesday, October 21, 2026 at 4:30 pm
(Note: 3rd Wednesday, not 4th)**