

## **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, July 27, 2022 at 5:15 p.m.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Board President's Remarks**
- 3. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the June 22, 2022 board meeting
  - c. Treasurer's Report, June 2022
  - d. Financial Statements
  - e. Bills to be Paid
  - f. Correspondence – MADL open house invitation
- 4. Reports**
  - a. Director's Report – attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 5. Unfinished Business**
- 6. New Business**
  - a. Annual millage rate request, Form L-4029
  - b. Fall retreat dates
- 7. Public Comment**

*If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 8. Adjournment**

**Next Meeting – September 28, 2022 (No August Meeting)**

**Note: a brief informational session on intellectual freedom will be held immediately following the meeting.**