

## **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 February 23, 2022 at 5:15 pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the January 26, 2022 board meeting
  - c. Treasurer's Report for January, 2022
  - d. Financial Statements for January, 2022
  - e. Bills to be Paid
  - f. Correspondence – Endowment fund statement (3Q)
- 3. Reports**
  - a. Director's Reports - attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 4. Unfinished Business**
  - a. Director's review
- 5. New Business**
  - a. Nominating Committee
- 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: Wednesday, March 23 at 5:15 pm**