

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, October 26, 2022 at 5:15 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda as amended
 - b. Minutes of the September 28, 2022 board meeting
 - c. Treasurer's Report, September 2022
 - d. Financial Statements, September 2022
 - e. Bills to be Paid
 - f. Correspondence – Community Foundation 2nd and 3rd quarter statements
- 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. Resolution 2022-06 – Roof Replacement Bid Acceptance
 - b. 2023 Proposed Budget – First Reading
 - c. Rescheduling of the annual board retreat
- 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 – November 16 at 5:15