

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 December 15, 2021 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the October 20th board meeting
 - c. Summary of the October 20th board retreat
 - d. Minutes of the November 17th Budget Public Hearing
 - e. Treasurer's Reports for October and November, 2021
 - f. Financial Statements for October and November 2021
 - g. Bills to be Paid
 - h. 2022 Board Meeting Calendar
 - i. 2022 Closed Dates
 - j. Correspondence – Staff notes of appreciation, Community Foundation
- 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**
- 5. New Business**
 - a. Resolution 2021-08, Operating Budget for 2022
 - b. Resolution 2021-09, Fund Balance Designation Changes
 - c. Resolution 2021-10, Certificate of Deposit Reinvestment
 - d. Resolution 2021-11, Final Budget Adjustments
 - e. New staff wage ranges
- 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, January 26 at 5:15 pm