

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 24, 2024 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the May 22, 2024 board meeting
 - c. Treasurer's Report for May 2024 and June 2024
 - d. Financial Statements for May 2024 and June 2024
 - e. Bills to be Paid
 - f. Correspondence – notes from Frances Herbert and Kathi Boeschstein
- 3. Reports**
 - a. Director's Report – June and July, attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
 - a. Resolution 2024-05 Meeting Room Furniture
 - b. Resolution 2024-06 Summer Budget Adjustments
 - c. Community Energy Management Grant Application
 - d. Annual Millage Rate Request, Form L-4029
 - e. Fall retreat dates
 - f. Resolution 2024-07 Entrance Canopy
- 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, September 25 at 5:15 pm (NO August Meeting)