

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, September 27, 2023 at 5:15

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the July 26, 2023 board meeting
 - c. Treasurer's Report for July, 2023
 - d. Treasurer's Report for August, 2023
 - e. Financial Statements for July and August, 2023
 - f. Bills to be Paid
 - g. Correspondence – Endowment fund quarterly statement, staff kudos
- 3. Reports**
 - a. Director's Reports, August and September - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
 - a. Resolution 2023-08 – Termite Mitigation Bid Acceptance
 - b. Fall Retreat Planning
 - c. Official library email addresses for board members
- 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, October 25 at 5:15 pm, followed by dinner and board retreat