

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 January 26, 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 December 15th board meeting
 - c. Treasurer's Report for December, 2021
 - d. Financial Statements for December, 2021
 - e. Bills to be Paid
 - f. Correspondence – Staff notes of appreciation, congratulatory note from Senator Bumstead, hourly rate change letter from law firm, auditor engagement letter
- 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. Director's review
 - b. Proposed policy changes for circulating devices
- 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, February 23 at 5:15 pm