

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 28, 2022 at 5:15 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the July 22, 2022 board meeting
 - c. Treasurer's Report, July 2022
 - d. Treasurer's Report, August 2022
 - e. Financial Statements, July and August
 - f. Bills to be Paid
 - g. Correspondence - none received
- 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 2022-05 – Fall Budget Adjustments
 - b. Roof Replacement Bidding Process
 - c. Bookkeeper Employment Contract
 - d. Staff in-service day closing – October 10
 - e. Fall retreat planning
- 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 – October 26 at 5:15, followed by dinner and board retreat