

## **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 Wednesday, July 22, 2020 5:15 pm, via Zoom**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes (May 27, 2020)**
- 4. Treasurer's Report (May and June)**
- 5. Approval of Financial Statements (May and June)**
- 6. Approval of Bills to be Paid (May and June)**
- 7. Reports**
  - a. Director's Report
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 8. Unfinished Business**
- 9. New Business**
  - a. Certificate of Deposit account closure/High Yield Savings account opening
  - b. Debt Service Account Closure
  - c. New signature cards for SSB and HLCU
  - d. Budget amendments/adjustments
  - e. Auditor contract
  - f. MLA Board of Directors vote
- 10. Correspondence** – note from Brenda
- 11. Public Comment**

*If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
- 12. Adjournment**

**Next meeting August 26, 2020 at 5:15; venue TBD**