

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, October 28, 2020 5:15 pm, via Zoom

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes (September 23, 2020)**
- 4. Treasurer's Report**
- 5. Approval of Financial Statements**
- 6. Approval of Bills to be Paid**
- 7. Reports**
 - a. Director's Report
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - i. First reading of the 2021 budget
 - d. Government Liaison Committee
 - e. Board Development Committee
 - i. Update on terms expiring in December
- 8. Unfinished Business**
- 9. New Business**
 - a. Resolution regarding new bank account
 - b. Reinvestment of CD proceeds
 - c. Lighting upgrade quotes
- 10. Correspondence** – Notes from Destine Reed, Cara O'Brien, Arts Council and Rash family; Endowment Fund quarterly statement, Open Meetings Act summary from Foster Swift
- 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 November 18, 2020 via Zoom (note: 3rd Wednesday, not 4th)
Public Hearing on 2021 Budget at 5:15; Business Meeting immediately following.**