

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, August 26, 2020
5:15 pm, via Zoom**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes (July 22, 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
 - d. Government Liaison Committee
 - e. Board Development Committee
- 8. Unfinished Business**
- 9. New Business**
 - a. Annual Millage Rate Request
 - b. Fall Retreat Planning
- 10. Correspondence**
- 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 September 23, 2020 at 5:15; venue TBD