

## **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 March 23, 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 February, 2022 board meeting
  - c. Treasurer's Report for February, 2022
  - d. Financial Statements for February, 2022
  - e. Bills to be Paid
  - f. Correspondence –
- 3. Annual Audit Presentation**
- 4. Reports**
  - a. Director's Reports - attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 5. Unfinished Business**
- 6. New Business**
  - a. Committee Appointments
  - b. Resolution 2022-01 – March Budget Adjustments
- 7. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 8. Adjournment**

**Next Meeting: Wednesday, April 27 at 5:15 pm**