

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, February 24, 2021 5:15 pm via Zoom

- 1. Call to Order**
- 2. Board Member Location Statements**
- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the January 27, 2021 board meeting
 - c. Treasurer's Report, January 2021
 - d. Financial Statements
 - e. Bills to be Paid
 - f. Correspondence – Letter from Fruitland Township resident Jeff Marcinkowski, annual Hoopla review, note of gratitude from Misty Stapel, notes from staff
- 4. Annual Audit Presentation**
- 5. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee – extension of nepotism waiver
 - c. Finance Committee – Updated Finance Policy
 - d. Government Liaison Committee
 - e. Board Development Committee
- 6. Unfinished Business**
- 7. New Business**
 - a. Nominating Committee
 - b. Resolution 2021-01, Project Management
 - c. Resolution 2021-02, Fines Free Library
- 8. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 9. Adjournment**

Annual Meeting: March 24, 2021 at 5:15 p.m. Regular March Board Meeting immediately following.