

## **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 2025 Budget Public Hearing and Library Board Meeting Agenda Wednesday November 20, 2024 at 5:15 pm**

### **Public Hearing on the 2025 Budget**

1. Opening of the Public Hearing
2. Public comment on the 2025 Operating Budget
3. Closing of the Public Hearing

### **Board Meeting Agenda**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the October 30, 2024 board meeting
  - c. Summary of the October 30, 2024 board retreat
  - d. Treasurer's Report for October 2024
  - e. Financial Statements for October 2024
  - f. Bills to be Paid
  - g. Correspondence – Community Foundation 3<sup>rd</sup> Quarter Statement, Kids' Food Basket note, Maggie Derby note
- 3. Reports**
  - a. Director's Report - attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
  - a. Resolution 2024-09, Copier Lease Agreement (roll call)
  - b. Resolution 2024-10, 2025 Budget Adoption (roll call)
  - c. Certificate of Deposit Maturing December 15th
  - d. Resolution 2024-11, Employee Health Benefit Cost Option
- 6. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 7. Adjournment**

**Next Meeting: Wednesday, December 18 at 5:15 pm (note – 3<sup>rd</sup> Wednesday, not 4<sup>th</sup>)**