

## 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 Annual Meeting Minutes Wednesday, March 27, 2024 5:15 pm

**Board Members Present:** Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ruth Grenell, Charles Ayres, Bobbie Allred

**Absent:** Lynnette Johnson, Ray Veeder

**Staff Present:** Virginia DeMumbrum, Pam Osborn

**Guest:** Doug Vredeveld, CPA; Brad VanBergen, General Contractor

- 1. Call to Order and Pledge of Allegiance** Annual Meeting was called to order by President Brian Hosticka at 5:16 pm, followed by the Pledge of Allegiance.
- 2. Approval of the Annual Meeting Agenda** Motion to approve Annual Meeting Agenda made by Annlyn, seconded by Ruth. Motion approved.
- 3. Approval of Annual Meeting Minutes – March 22, 2023,** Motion to approve Annual Meeting Minutes made by Norm, seconded by Annlyn. Motion approved.
- 4. Election of Officers**  
Presentation of proposed slate of officers by Nominating Committee:  
  
President: Brian Hosticka  
Vice President: Annlyn McKenzie  
Secretary: Bobbie Allred  
Treasurer: Norm Kittleson  
Motion to approve proposed slate of officers made by Ruth, seconded by Charles. Motion approved.
- 5. Adjournment**  
Motion to adjourn made by Norm, seconded by Annlyn. Motion approved. The Annual Meeting adjourned at 5:21 pm.