

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 December 16, 2020 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 November 18, 2020 board meeting
 - c. Treasurer's Reports, October and November 2020
 - d. Financial Statements
 - e. Bills to be Paid
 - f. 2021 Library Closed Days
 - g. 2021 Board Meeting Calendar
 - h. Correspondence – Whitehall Township letter of board appointment, thank you notes from staff
- 4. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 5. Unfinished Business**
 - a. Adjustment to 2020 Closed Days
- 6. New Business**
 - a. Resolution 2020-05 – Year End Budget Adjustments/Amendments
 - b. Remote Work Policy
 - c. Updates to COVID Preparedness and Response Plan
 - d. Updates to Reopening Plan
- 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: January 27, 2020 at 5:15 p.m. Location TBD