

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 Annual Retreat
Wednesday, September 30, 2020
6:30 pm, via Zoom**

- 1. Welcome and Review of Agenda (5 min)**
- 2. Special Guest Heidi Sytsema, Community Foundation (10-15 min)**
- 3. Introduction of Finance Policy changes needed (5 min)**
- 4. Q&A with Special Guest Doug Vredeveld, CPA (10-15 min)**
- 5. Breakout Room Discussions (10 min)**
 - a. Investment Policy**
 - b. Credit Card Policy**
 - c. Purchasing/Bidding Policy**
- 6. Report out from breakout rooms (10 min)**
- 7. Discussion of Consent Agenda Format (time permitting) (5 min)**
- 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. Wrap up**

Next regular board meeting October 28, 2020 at 5:15 via Zoom