

## **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 2022 Budget Public Hearing and Library Board Meeting Agenda Wednesday November 17, 2021 5:15 pm**

### **Public Hearing on the 2022 Budget**

1. Opening of the Public Hearing
2. Public comment on the 2022 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 20<sup>th</sup> board meeting
  - c. Summary of the October 20<sup>th</sup> board retreat
  - d. Treasurer's Report for October 2021
  - e. Financial Statements for October 2021
  - f. Bills to be Paid
  - g. Correspondence – none
- 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 2021-08, Operating Budget for 2022
  - b. Resolution 2021-09, Fund Balance Designation Changes
  - c. Resolution 2021-10, Certificate of Deposit Reinvestment
  - d. Resolution 2021-11, Wage Ranges
- 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 15 at 5:15 PM (note – 3<sup>rd</sup> Wednesday, not 4<sup>th</sup>)**