

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, October 30, 2024 5:15 pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the September 18, 2024 board meeting
 - c. Treasurer's Report for September 2024
 - d. Financial Statements for September 2024
 - e. Bills to be Paid
 - f. Correspondence – City of Whitehall public hearing notices for Acutex tax exemption application and LDFA and TIFA amendments; Whitehall District Schools board appointment letter
- 3. Reports**
 - a. Director's Reports – attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee
- 4. Unfinished Business**
- 5. New Business**
 - a. Resolution 2024-08, Fall Budget Adjustments (roll call vote)
 - b. Staff Inservice Day Closure, Friday Dec. 6
- 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**

Board Retreat & Dinner immediately following the business meeting.

**Next Meeting: Wednesday, November 20 at 5:15 pm (note – 3rd Wednesday, not 4th)
The public hearing on the 2025 budget will be held first, followed immediately by the business meeting.**