

## **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, January 27, 2021 5:15 pm via Zoom**

- 1. Call to Order**
- 2. Installation of New Board Member, Bobbie Allred**
- 3. Board Member Location Statements**
- 4. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the December 16, 2020 board meeting
  - c. Treasurer's Report, December 2020
  - d. Financial Statements
  - e. Bills to be Paid
  - f. Correspondence – Fruitland Township letter of board appointment, thank you notes from staff, Michigan Cooperative Directors Association information packets
- 5. Reports**
  - a. Director's Report - attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 6. Unfinished Business**
- 7. New Business**
  - a. Director's Review
- 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. Adjournment**

**Next Meeting: February 24, 2021 at 5:15 p.m. Location TBD**