

**White Lake Community Library
Library Board July 28, 2021
5:15 p.m.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the June 23, 2021 board meeting
 - c. Treasurer's Report, June 2021
 - d. Financial Statements
 - e. Bills to be Paid
 - f. Correspondence: note of thanks from MAISD Career Specialist, fund statement from Community Foundation
- 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 - none**
- 5. New Business**
 - a. Annual millage rate request, Form L-4029
 - b. Mid-year budget adjustments
 - c. Emergency Connectivity Fund application
 - d. Fall retreat dates
- 6. Public Comment**
- 7. Adjournment**