

## **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 Board Meeting Agenda Wednesday, September 22, 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 July, 2021 board meeting
  - c. Treasurer's Reports, July and August 2021
  - d. Financial Statements, July and August 2021
  - e. Bills to be Paid
  - f. Correspondence: note of thanks from the ACWL
- 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. November Meeting Date Correction
  - b. Nepotism Waiver
  - c. Resolution 2021-07 – Millage Rate Request
  - d. Board Retreat Planning
- 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: October 27, 2021 at 5:15 p.m. Retreat immediately following.**