

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, December 13, 2023 at 5:15 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the November 15, 2023 board meeting and budget public hearing
 - c. Treasurer's Report, November 2023
 - d. Financial Statements, November 2023
 - e. Bills to be Paid
 - f. Correspondence – holiday card from staff member
- 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 2023-13, Final 2023 Budget Adjustments
 - b. 2024 Board Meeting Calendar
 - c. 2024 Closed Days
- 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 – January 24 at 5:15