

## **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, September 18, 2024 5:15 pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Oath of Office for Breann Fagan**
- 3. Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the July 24, 2024 board meeting
  - c. Treasurer's Reports for July 2024 and August 2024
  - d. Financial Statements for July 2024 and August 2024
  - e. Bills to be Paid
  - f. Correspondence – Endowment fund quarterly statement
- 4. Reports**
  - a. Director's Reports – August and September, attached
  - b. Policy/Personnel Committee
  - c. Finance Committee
  - d. Government Liaison Committee
  - e. Board Development Committee
- 5. Unfinished Business**
- 6. New Business**
  - a. Resolution 2024-07, Meeting Room Chairs
  - b. Kanopy streaming service
  - c. Fall retreat planning
  - d. Termite mitigation discussion
  - e. Tower/Canopy discussion
- 7. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.***
- 8. Adjournment**

**Next Meeting: Wednesday, October 30 at 5:15 pm, followed by dinner and board retreat**