

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, August 27, 2014
4:30 pm**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Swearing-in and welcome new board member for Fruitland Township**

- 4. Approval of the Agenda**

- 5. Approval of Minutes – June 25, 2014 Meeting**

- 6. Treasurer's Report and Approval of Financial Statements**

- 7. Approval of Bills to be Paid**

- 8. Reports**
 - a. Director's Report
 - b. Finance Committee
 - c. Policy/Personnel Committee
 - d. Government Liaison Committee
 - e. Board Development Committee

- 9. Unfinished Business**
 - a. Building

- 10. New Business**

- 11. Correspondence**

- 12. Public Comment**
- 13. Adjournment**

**White Lake Community Library Board Meeting
will be held Wednesday, August 27, 2014
4:30 pm in the Library Meeting Room.**

**This meeting is open to all members of the
public under Michigan's Open Meetings Act**