

*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**