



**Agenda for the Meeting of the
White Lake Library Board of Trustees**

June 22, 2022, at 6:45 pm

The meeting will be in the Library Gathering Place

Call to Order

Approval of the Agenda

Presentations

- Audit results - Gregory D. Clum, CPA, Bredernitz, Wagner, & Co.
- Accounting update - Joseph Strauss, CPA, JE Strauss Consulting/CPA.

Public Comments

Approval of the Minutes

Officer Reports

- President's Report
- Vice President's Report
- Secretary's Report
- Treasurer's Report

Library Director's Report

New Business

- Parking lot sealcoating quotes.
- 2022-2023 Snow and Ice Management quote
- Review of Policy 1J. Quiet Study Rooms, Oak & Maple Rooms

Old Business -

- 2021 Audit - The White Lake Township Public Library Financial Report was provided to the Board for review.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, July 27, 2022, at 6:45 pm at the White Lake Township Library Gathering Place.