

## **Special Meeting of the White Lake Township Library Board of Trustees**

Held at White Lake Township Library on  
the 9th day of January, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:49 pm.

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Secretary Richard McGlew (6:50 pm), Trustee David Varadian, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve the agenda, as amended by the addition of Board Opening topic, by Jennifer Schulz, seconded by Dave Varadian. Motion carried (4 yes votes.)

Discussion Regarding Construction Managers – Discussion without decision.

Board Opening – Discussed the open board position following the unexpected passing of Trustee Pamela Collins. A notice will be posted on the library web site seeking candidates to fill the vacancy until the next general election.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Joseph Fennel. Motion carried. (4 yes votes) Meeting adjourned at 8:53 pm.

Minutes prepared by Richard McGlew, Secretary