

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

Held at White Lake Township Community Hall on the 5th day of May, 2017 at 9:00 am

Call to Order – Meeting called to order by Glenn Rossow at 9:01 am.

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Secretary Richard McGlew, Trustee Karen Birkholz, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Treasurer Joseph Fennell and Trustee David Varadian were excused.

Approval of Agenda – Motion to approve agenda made by Jennifer Schulz and seconded by Karen Birkholz. Motion carried. (3 yes votes)

Design Review – C2AE presented work in process with comment from McCarthy and Smith representatives and library representatives.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Richard McGlew. Motion carried. (3 yes votes) Meeting adjourned at 10:30 am.

Minutes prepared by Richard McGlew, Secretary