

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

Held at White Lake Township Library on the First day of May 2018 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:50 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Secretary Richard McGlew, Trustee Karen Birkholz present. Treasurer Joseph Fennell and Trustee David Varadian were excused absent.

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

Public Comments – None

### Library Millage Renewal

Motion to approve the Library Millage Renewal ballot language as presented, made by Richard McGlew and seconded by Karen Birkholz. Motion carried. (3 yes votes)

### Adjournment

Motion to adjourn the meeting made by Richard McGlew and second by Karen Birkholz. Motion carried. (3 yes votes)

Meeting adjourned at 6:59 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, May 23, 2018 in the lower level meeting room at 6:45 pm.

Minutes prepared by Richard McGlew, Secretary