

## **2017 Budget Meeting of the White Lake Township Library Board of Trustees**

Held at the White Lake Community Center on Monday, the 24<sup>th</sup> day of October, 2016

Call to Order – Meeting called to order by Pamela Collins at 8:47PM

Roll Call – President Pamela Collins, Vice President Liz Smith, Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Rich McGlew, Trustee Glenn Rossow, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve agenda as amended made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (5 yes votes)

Public Comments – None

Review of Preliminary 2017 Budget – Preliminary budget presented by Denise Stefanick.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Jennifer Schulz. Motion carried. (5 yes votes) Meeting adjourned at 9:18PM.

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, November 16<sup>th</sup>, 2016 in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary