

Annual Budget Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 23rd day of October 2013

Call to Order – Meeting called to order by Rich McGlew at 6:46 PM.

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Trustee Liz Smith (arrived 6:53PM), Trustee Pam Collins, Secretary Jennifer Schulz , 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 Pam. Motion carried. (4 yes votes)

Discussion of 2014 Library Budget

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (5 yes votes) Meeting adjourned at 7:48 PM.

Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, November 20th, 2013 at 6:45PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary.