

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

Held at the Library on Wednesday, the 22<sup>nd</sup> day of October 2014

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

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

Approval of the Agenda – Motion to approve Agenda as amended made by Joseph Fennell and seconded by Liz Smith. Motioned carried. (4 yes votes)

Discussion of 2015 Library Budget – Motion to approve 2015 Library Budget as presented made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Adjournment – Motion to adjourn made by Liz Smith and seconded by Pamela Collins. Motioned carried. (4 yes votes) Meeting adjourned at 7:27 PM.

**Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, November 19<sup>th</sup>, 2013 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.