

**Regular Meeting of the  
White Lake Township Library  
Board of Trustees  
Thursday August 28, 2008**

**Call to Order**

President Margaret MacDonald called the meeting to order at 6:34 p.m.

**Roll Call**

President: Margaret MacDonald, Secretary: Kathryn Fitzgerald, Treasurer: Glenn Rossow CPA, Trustee: Suzanne Fenske, Trustee: Jennifer Schulz, Director: Lawrence Ostrowski, and Deputy Director: Denise Stefanick.

**Excused**

John Hedrick

**Approval of the Agenda**

Trustee Schulz made a **motion to approve the agenda.**

Trustee Fenske seconded the motion. **Motion carried.**

(3 Yes Votes)

**Public Comments**

None.

**Approval of the Minutes**

Treasurer Rossow made a **motion to approve the minutes of the July 24, 2008 regular meeting.**

Trustee Fenske seconded the motion. **Motion carried.**

(3 Yes Votes)

**President's Report**

None.

**Vice President's Report**

None.

**Secretary's Report**

None.

**Treasurer's Report**

**Vendor Bills**

Treasurer Rossow presented the Vendor Bills.

Trustee Schulz made a **motion to accept the Vendor Bills totaling \$70,000.**

Trustee Fenske seconded the motion. **Motion carried.**

(3 Yes Votes)

**Presentation of Strategic Plan by Consultants. ~~None~~**

Final presentation of strategic plan goals and timeline of projects.

(Secretary Fitzgerald entered the meeting @ 7:00)

**Library Director's Report**

See attachment.

Secretary Fitzgerald made a **motion to adopt the collection policy dated Aug. 28, 2008.**

Trustee Schulz seconded the motion. Motion carried.

(4 Yes Votes)

Treasurer Rossow made a **motion to approve the mission/vision statement.**

Trustee Fenske seconded the motion. **Motion carried.**

(4 Yes Votes)

Trustee Schulz made a **motion to contact Ideation for branding and logo design services.**

Secretary Fitzgerald seconded the motion. Motion carried.

(4 Yes Votes)

Secretary Fitzgerald made a **motion to change the October regular meeting date from Thursday October 23 to Thursday October 30, 2008 @ 6:00pm.**

Trustee Schulz seconded the motion. Motion carried.

(4 Yes Votes)

**Unfinished Business**

None.

**New Business**

None.

**Adjournment**

Treasurer Rossow made the **motion to adjourn the meeting.**

Trustee Schulz seconded the motion. **Motion carried.**

(4 Yes Votes)

**Meeting adjourned at 8:45 p.m.**



Kathryn M. Fitzgerald  
Secretary