

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday October 30, 2008**

Call to Order

President MacDonald called the meeting to order at 7:33 p.m.

Roll Call

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

Approval of the Agenda

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

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

(5 Yes Votes)

Public Comments

None.

Approval of the Minutes

Trustee Schulz made a **motion to approve the minutes of the September 25, 2008 regular meeting.**

Secretary Fitzgerald seconded the motion. **Motion carried.**

(5 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.

Treasurer Rossow made a **motion to accept the Vendor Bills totaling \$75,000.**

Secretary Fitzgerald seconded the motion. **Motion carried.**

(5 Yes Votes)

Library Director's Report

See attachment.

Unfinished Business

Strategic Plan- Secretary Fitzgerald made a **motion to accept the Goals and Strategies for 2009.**

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

(5Yes Votes)

Public Service Policy Manual- Reviewed and discussed.

Secretary Fitzgerald made a **motion to adopt the Special Services and Special Collections Policy.**

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

(5 Yes Votes)

Director's Review-

Director Ostrowski exited the meeting @ 8:24pm

Discussion held on Director's Review.

Director Ostrowski re-entered the meeting @ 9:10 p.m.

The Board presented Director Ostrowski with performance evaluation review.

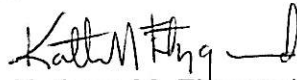
Adjournment

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

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

(5 Yes Votes)

Meeting adjourned at 9:36 p.m.



Kathryn M. Fitzgerald

Secretary

White Lake Township Library Board

Minutes of Meeting

Thursday October 30, 2008