

## **Regular Meeting of the White Lake Township Library Board of Trustees**

Held at the Library on Wednesday, the 24<sup>th</sup> day of July 2013

Call to Order – Meeting called to order by Rich McGlew at 8:10PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Trustee Liz Smith, 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 Pam Collins and seconded by Joseph Fennell. Motioned carried. (5 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the June 2013 Regular Meeting Minutes as amended made by Glenn Rossow and seconded by Liz Smith. Motioned carried. (5 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – July Vendor Bills presented by Joseph Fennell. Motion to approve July Vendor Bills as presented made by Joseph Fennell and seconded by Pam Collins. Motion carried. (5 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

### Committee Reports

- Personnel Manual – No action.

New Business – None

### Old Business

- Strategic Planning – Working session to review strategic planning survey results held prior to July's Regular Trustee Meeting.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Liz Smith. Motioned carried. (5 yes votes) Meeting adjourned at 8:20 PM.

**Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Monday, August 26<sup>th</sup>, 2013 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.