

**Special Meeting of the White Lake Township Library Board of Trustees to Review Strategic Planning Survey Results**

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 2:14PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow (arrived 6:16PM), Treasurer Joseph Fennell, Trustee Liz Smith (arrived 7:08PM), Trustee Pam Collins, Secretary Jennifer Schulz , Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick, Adult Librarian Amy Rosen, Reference Librarian Kim Sharp, consultants Marianne Hartzell and Joseph Mika 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 – Sabina Schulz, 8928 Twin Lakes Drive, had no comment

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pam Collins. Motioned carried. (5 yes votes) Meeting adjourned at 8:03 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.