

**Special Meeting of the White Lake Township Library Board of Trustees**

Held at White Lake Township Library on the 22nd day of May, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:46 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Secretary Richard McGlew, Trustee Karen Birkholz, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Trustee David Varadian arrived at 6:56 pm.

Approval of the Agenda – President Glenn Rossow stated the agenda—presentation by Rik Kowall and Public Comment—which was approved by unanimous consent.

Presentation – White Lake Township Supervisor Rik Kowall presented a concept of a single building to house the Township offices and the library. Supervisor Kowall invited the library to participate in a joint planning committee.

Public Comments – Members of the township board and the general public offered additional comment.

Adjournment – Motion to adjourn made by Karen Birkholz and seconded by Richard McGlew. Motion carried. (5 yes votes) Meeting adjourned at 9:15 pm.

Minutes prepared by Richard McGlew, Secretary