

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

Held at the Library on Monday, the 26<sup>th</sup> day of August 2013

Call to Order – Meeting called to order by Rich McGlew at 6:48PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Trustee Pam Collins, Secretary Jennifer Schulz, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick, consultants Marianne Hartzell and Joseph Mika present. Trustee Liz Smith arrived 7:36PM. Joseph Mika and Marianne Hartzell left 7:39PM.

Approval of the Agenda – Motion to approve Agenda as amended made by Joseph Fennell and seconded by Pam Collins. Motioned carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the July 2013 Special Meeting Minutes as amended made by Joseph Fennell and seconded by Pam Collins. Motioned carried. (4 yes votes). Motion to approve the July 2013 Regular Meeting Minutes made by Glenn Rossow and seconded by Joseph Fennell. Motioned carried. (4 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – August Vendor Bills presented by Joseph Fennell. Motion to approve August Vendor Bills as presented made by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (4 yes votes)

Strategic Plan Report by Hartzell & Mika – Presented by Joseph Mika and Marianne Hartzell.

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 Glenn Rossow and seconded by Pamela Collins. Motioned carried. (5 yes votes) Meeting adjourned at 8:29 PM.

**Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, September 25, 2013 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.