Special Meeting of the White Lake Township Library Board of Trustees

Held at the Library on August, the 8th day of August, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:45PM

<u>Roll Call</u> – President Pamela Collins, Vice President Liz Smith, Treasurer Joseph Fennell, Trustee Glenn Rossow, Trustee Rich McGlew, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Secretary Jennifer Schulz, excused.

Public Comments - None

Election Results - Reviewed election results

<u>Adjournment</u> – Motion to adjourn made by Rich McGlew and seconded by Liz Smith. Motion carried. (4 yes votes) Meeting adjourned at 8:05PM.

Minutes prepared by Jennifer Schulz, Secretary