2018 Budget Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library October 25, 2017 at 6:45

Call to Order – Meeting called to order by Glenn Rossow at 6:45 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Secretary Richard McGlew, Trustee David Varadian, Trustee Karen Birkholz, and Library Co-Director Denise Stefanick present. Lawrence Ostrowski excused absent.

<u>Approval of the Agenda</u> – Motion to approve agenda made by Joseph Fennell and seconded by Karen Birkholz. Motion carried. (5 yes votes)

Public Comment - Comments by Susan Diehl, 9170 Twin Lakes Dr.

Review of 2018 Budget

Discussed draft budget. No motion was made. Topic will be added to the November regular meeting agenda.

<u>Adjournment</u> – Motion to adjourn made by Jennifer Schulz and seconded by David Varadian. Motion carried. (5 yes votes) Meeting adjourned at 7:35 pm.

The October Regular Meeting of the White Lake Township Library Board of Trustees was held immediately after adjournment.

Minutes prepared by Richard McGlew, Secretary