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

Held at White Lake Township Library on the 20th day of November, 2017 at 7:30 pm

<u>Call to Order</u> – Meeting called to order by Glenn Rossow at 7:30 pm.

Roll Call – President Glenn Rossow, Treasurer Joseph Fennell, Secretary Richard McGlew, Trustee Karen Birkholz and Co-Director Denise Stefanick present. Vice President Jennifer Schulz arrived at 9:09 pm. Trustee David Varadian and Library Co-Director Lawrence Ostrowski were excused.

<u>Approval of the Agenda</u> – Motion to approve the agenda as presented made by Karen Birkholz and seconded by Joseph Fennell. Motion carried (3 yes votes, 0 no votes.)

<u>Public Comments</u> – Comments made by Karen Borgeson, 8648 Rosario Ct, Gerry Herrington, 2240 Wiggen Lane, Roger Herrington, 2240 Wiggen Lane, Dennis Fiems, 9095 Satelite, Diane Bartlett, 945 Merit, Dennis Beveridge, 6020 N Bryan, Mary Earley, 5925 Pine Ridge Ct, Walker Sharp, 830 Charlton, John Earley, 5925 Pine Ridge Ct, Roy Borgenson, 8648 Rosario Ct, Patricia Funni, 357 Serra Dr, and Liz Smith, Township trustee.

<u>Township Meeting Review</u> – Discussion without decision.

<u>Adjournment</u> – Motion to adjourn made by Karen Birkholz and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 9:10 pm.

Minutes prepared by Richard McGlew, Secretary