

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

Held at White Lake Township Library on the Third day of May 2018 at 6:45 pm

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

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Secretary Richard McGlew, and Treasurer Joseph Fennell present Trustee Karen Birkholz, and Trustee David Varadian were excused absent.

Approval of the Agenda – Motion to approve the agenda made by Jennifer Schulz and seconded by Richard McGlew. Motion carried. (3 yes votes)

Public Comments – None

### Library Millage Renewal

The township approved library millage renewal ballot language that was different from what the library had approved.

Motion to approve the Library Millage Renewal ballot language as modified and approved by the White Lake Township board, made by Richard McGlew and seconded by Joseph Fennell. Motion carried. (3 yes votes)

### Adjournment

Motion to adjourn the meeting made by Jennifer Schulz and second by Joseph Fennell. Motion carried. (3 yes votes)

Meeting adjourned at 6:47 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, May 23, 2018 in the lower level meeting room at 6:45 pm.

Minutes prepared by Richard McGlew, Secretary