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

Held at White Lake Township Library on the 24th day of October 2018 at 6:45 pm

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

<u>Roll Call</u> – President Glenn Rossow, Vice President Jennifer Schulz, Secretary Richard McGlew, Trustee Karen Birkholz, and Trustee David Varadian present.

<u>Approval of the Agenda</u> – Motion to approve the agenda, corrected to change the budget recommendations year from 2018 to 2019, made by Jennifer Schulz and seconded by Richard McGlew. Motion carried. (4 yes votes)

Public Comments - None

Presentation of Budget recommendations for 2019

Reviewed presented budget recommendations. The topic will be added to the November regular meeting agenda

<u>Adjournment</u>

Motion to adjourn the meeting made by Richard McGlew and second by Jennifer Schulz. Motion carried. (4 yes votes)

Meeting adjourned at 7:20 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