2020 Budget Meeting of the White Lake Library Board of Trustees

Held at White Lake Library on the 23rd day of October, 2019

Call to Order – Meeting called to order by Glenn Rossow at 6:47 pm.

Roll Call – President Glenn Rossow, Vice President David Varadian, Treasurer Richard McGlew, Secretary Jennifer Schulz, Trustee Karen Wyns present. Director Denise Stefanick and Assistant Director Amy Rosen in attendance. Excused: Trustee Beth Rubus.

<u>Approval of the Agenda</u> – Motion to approve the agenda made by Jennifer Schulz and seconded by David Varadian. Motion carried. (4 yes votes)

Public Comments - None

<u>2020 Budget Review</u> – Denise Stefanick presented the proposed 2020 budget.

<u>Adjournment</u> - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (4 yes votes), Meeting adjourned at 7:18 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, November 20, 2019 at 6:45 pm in The Gathering Place.

Minutes prepared by Jennifer Schulz, Secretary