

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

Held at White Lake Township Library, August 8, 2023

Call to Order - Meeting called to order by Jennifer Schulz at 7:00 pm.

<u>Approval of the Agenda</u> - Motion to approve the agenda as presented made by Rich McGlew and seconded by Gwendolyn Newton. Motion carried. (5 yes votes)

## **New Business**

- Strategic Plan Review
  - Board reviewed the Strategic Plan Draft

<u>Adjournment</u> - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (5 yes votes) Meeting adjourned at 8:16 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, August 23, 2023 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by Jake Dudek, Secretary

Judek