

Special 2024 Budget Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, October 18, 2023

Call to Order - Meeting called to order by President Jen Schulz at 6:47 pm.

Roll Call - President Jennifer Schulz, Vice President Richard McGlew, Treasurer Gwendolyn Newton, Secretary Jake Dudek, Trustees Karen Wyns and Eric Shotwell present. Director April Stevenson in attendance.

Pledge of Allegiance

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

Public Comments -

None

<u>Review of the Preliminary 2024 Budget</u> - Director April Stevenson presented the Preliminary 2024FY Budget with supporting budget narrative.

<u>Adjournment</u> - Motion to adjourn the meeting made by Eric Shotwell and seconded by Karen Wyns. Motion carried. (5 yes votes) Meeting adjourned at 8:28 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, October 25, 2023 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by Jake Dudek, Secretary