

## **Special Budget Meeting of the White Lake Twp. Library Board Trustees**

Held at the Library this Thursday, the 22nd day of October, 2009.

Call to Order – By Jennifer Schulz at 7:56 PM.

Approval of the Agenda – Motion to approve Agenda by Dave Theisen.  
Seconded by Lisa Roller. Motioned carried. (4 yes votes.)

Public Comments – None

Roll Call – President Jennifer L. Schulz, Vice President Joe Fennell , Secretary David Theisen, Treasurer Glenn Rossow, CPA, Trustee Lisa Roller, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Trustee Barb Merglewski.

Budget – In order to accommodate the State Rep. (Eileen Kowall) delivery of the QSAC Presentation the Special Budget Meeting was moved to follow the Regular Meeting rather than proceed it.

The Budget will be approved at the November meeting.

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Lisa Roller. Motioned carried. (4 yes votes.) Adjourned 8:39 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes  
Thursday this 22nd day of October, 2009.