

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

Held at the Library this Thursday, the 28<sup>th</sup> day of October 2010.

Call to Order – By Jennifer Schulz at 5:42 PM.

Roll Call – President Jennifer L. Schulz, Secretary David Theisen, Treasurer Joe Fennell, Trustee Barb Merglewski, Trustee Rich McGlew, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Glenn Rossow

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

Public Comments – None.

[Secretary's note - Glenn Rossow joins by phone.]

New Business – Discussion of 2011 Working Budget.

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (5 yes votes.) Adjourned 6:32 PM.

Secretary David Theisen: White Lake Twp. Library Board Special Budget Meeting Minutes Thursday, this 28<sup>th</sup> day of October 2010.