

Minutes of the Special Meeting of the White Lake Twp. Library Board Trustees
This Tuesday, the 30th day of December 2008.

Call to Order – President Jennifer L. Schulz called the meeting to order at 7:25

Roll Call – President Jennifer L. Schulz, Secretary David Theisen, Treasurer Glenn Rossow CPA, Trustee Barbara A. Merglewski [by phone], Library Director Lawrence Ostrowski and Deputy Director, Denise Stefanick present.

Discussion regarding two applicants for Library Board; Lisa M. Roller and D. Michael Sheehy.

Motion by Glenn Rossow to appoint Lisa M. Roller to the Board. Seconded by Dave Theisen.

Passed unanimously.

Public Comments: None

Motion by Glenn Rossow to adjourn. Seconded by Dave Theisen. Passed unanimously.
Meeting ended 7:30

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Tuesday, this 30th day of December, 2008.