

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday June 26, 2008**

Call to Order

Vice-President John Hedrick called the meeting to order at 6:35 p.m.

Roll Call

Vice-President: John Hedrick Secretary: Kathryn Fitzgerald, Treasurer: Glenn Rossow CPA, Trustee: Suzanne Fenske, Trustee: Jennifer Schulz, Director: Lawrence Ostrowski, and Deputy Director: Denise Stefanick.

Excused

Margaret MacDonald

Approval of the Agenda

Secretary Fitzgerald made a **motion to approve the agenda.** Trustee Schulz seconded the motion. **Motion carried.**
(4 Yes Votes)

Public Comments

None.

Presentation of Audit Report

Discussion held on audit and final report of the analysis by Greg Clum of Bredernitz, Wagner & Co.

Approval of the Minutes

Treasurer Rossow made a **motion to approve the minutes of the May 22, 2008 regular meeting.** Trustee Schulz seconded the motion. **Motion carried.**
(4 Yes Votes)

President's Report

None.

Vice President's Report

None.

Secretary's Report

None.

Treasurer's Report

Vendor Bills

Treasurer Rossow presented the Vendor Bills.
Secretary Fitzgerald made a **motion to accept the Vendor Bills totaling \$75000.** Vice- President Hedrick seconded the motion. **Motion carried.**
(4 Yes Votes)

Reports of Committees

Strategic Planning Committee

Trustee Fenske recapped the strategic planning sessions.

Interim Library Director's Report

See attachment.

Unfinished Business

None.

New Business

None.

Adjournment

Vice- President Hedrick made the **motion to adjourn the meeting.**
Trustee Schulz seconded the motion. **Motion carried.**
(4 Yes Votes)

Meeting adjourned at 8:34 p.m.



Kathryn M. Fitzgerald
Secretary

White Lake Township Library Board
Minutes of Meeting
Thursday June 26, 2008