

**Special Meeting of the
White Lake Township Library
Board of Trustees
Thursday October 30, 2008**

Call to Order

President Margaret MacDonald called the meeting to order at 6:45 p.m.

Roll Call

President: Margaret MacDonald, 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.

Approval of the Agenda

Trustee Schulz made a **motion to approve the agenda.**

Secretary Fitzgerald seconded the motion. **Motion carried.**
(5 Yes Votes)

Public Comments

None.

Discussion of Proposed 2009 Budget

Discussion held on 2009 budget.

President MacDonald made a **motion to close the meeting @ 7:31 pm.**

Secretary Fitzgerald seconded the motion. **Motion carried.**
(5 Yes Votes)

President MacDonald made a **motion to open the meeting @ 9:37 pm.**

Secretary Fitzgerald seconded the motion. **Motion carried.**
(5 Yes)

Treasurer Rossow made a motion to accept 2009 Budget with the addition of a building needs assessment.

Secretary Fitzgerald seconded the motion. **Motion carried.**
(5 votes)

Adjournment

Trustee Schulz made a **motion to adjourn the meeting @ 9:38.**

Vice-President Hedrick seconded the motion. **Motion carried.**
(5Yes Votes)



Kathryn M. Fitzgerald
Secretary
White Lake Township Library Board
Minutes of Meeting
Thursday September 25, 2008