**Regular Meeting of the White Lake Township Library Board of Trustees**

Held at the Library on Wednesday, the 23rd day of July 2014

**Call to Order** – Meeting called to order by Rich McGlew at 6:50 PM

**Roll Call** – President Rich McGlew, Vice President Glenn Rossow, Secretary Jennifer Schulz, Treasurer Joseph Fennell, Trustee Pamela Collins, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present. Trustee Liz Smith unexcused.

**Approval of the Agenda** – Motion to approve agenda made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

**Public Comments** – None

**Approval of the Minutes** – Motion to approve the June 25th, 2014, Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

**President’s Report** – President met with the township to review water and sewer options.

**Vice President’s Report** – None

**Secretary’s Report** – None

**Treasurer’s Report** – July Vendor Bills presented by Joseph Fennell. Motion to approve June Vendor Bills as presented by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (4 yes votes)

**Library Director’s Report** – Presented by Lawrence Ostrowski.

**Committee Reports**

- Personnel manual – Larry and Rich to finalize language.

**New Business** - None

**Old Business**

- Strategic Planning – Reviewed project status.
- 2014 Millage Renewal – Reviewed progress to date.

**Adjournment** – Motion to adjourn made by Pamela Collins and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 7:46 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, August 27th, 2014 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary