

Romeo District Library Special Meeting & Workshop
Kezar Library 7:00 P.M.
July 22, 2015

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
I	Call to Order	Meeting called to order at 7:00 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Staff Present: McNaughton						
II	Pledge of Allegiance							
III	Approval of the Agenda	Grandstaff moved and Meloeny supported motion to approve the agenda of the Special Meeting and Workshop of July 22, 2015. MOTION CARRIED	Aye	Aye	Motion	Aye	Support	Aye
IV	Public Participation	None						
V	Closed Session	At 7:09 P.M., Beauvais moved and Kopp supported motion to enter into closed session to discuss current union employee contract negotiations. MOTION CARRIED	Motion	Aye	Aye	Support	Aye	Aye
		At 8:25 P.M., Meloeny moved and Kopp supported motion to adjourn closed session and return to the scheduled Special Meeting and Workshop. MOTION CARRIED	Aye	Aye	Aye	Support	Motion	Aye
VI	Policies 1. By-Laws 2. Historical Scope Formation Policy 3. Purchasing Policy 4. Code of Responsibility Board of Trustees	Specific by-laws and policies were reviewed. Miller will consolidate suggested revisions for inclusion in the August board packet.						
VII	Goals and Benchmarks of Director and Board	Tabled for discussion at a future ad-hoc meeting with Kopp and Miller who will submit to the board for review.						
VIII	Adjournment	At 9:48 P.M., Grandstaff moved and Detkowski supported motion to adjourn. MOTION CARRIED	Aye	Support	Motion	Aye	Aye	Aye