

**Romeo District Library Special Board Meeting
Graubner Library 6:30 pm
September 29, 2015**

APPROVED MINUTES

			VOTE						
			Vice President	Trustee	Trustee	Secretary	Treasurer	President	
Agenda Item			Motion /Discussion	Beauvais	Detkowski	Kopp	Grandstaff	Meloeny	Miller
I	Call to Order	Meeting called to order at 6:30 pm Board Present: Beauvais, Grandstaff, Meloeny, Miller Board Absent: Detkowski, Kopp Staff Present: Boerman, McNaughton							
II	Approval of the Agenda	Meloeny moved Grandstaff supported motion to approve the agenda of the September 29, 2015, special board meeting. MOTION CARRIED	Aye	Absent	Absent	Support	Motion	Aye	
III	Public Participation	None							
IV	Plante Moran Preliminary Audit Meeting	Pam Hill and Amar Rushing, Plante Moran, gave a preliminary overview of the 2014/2015 financial audit.							
V	Closed Session	At 7:35 P.M., Beauvais moved and Meloeny supported motion to enter into closed session to discuss employee union contract negotiations. ROLL CALL: Ayes: Beauvais, Grandstaff, Meloeny, Miller, Nays: None MOTION CARRIED Individuals participating in closed session: Beauvais, Grandstaff, Meloeny, Miller, McNaughton. At 8:26 P.M., Beauvais moved and Meloeny supported motion to adjourn closed session. MOTION CARRIED	Motion	Absent	Absent	Aye	Support	Aye	
VI	Adjournment	At 8:27 P.M., Meloeny moved and Beauvais supported motion to adjourn. MOTION CARRIED	Support	Absent	Absent	Aye	Motion	Aye	