# Romeo District Library Special Board Meeting

**Graubner Library 6:30 pm**  
**September 29, 2015**

## Agenda Item  | Motion /Discussion
---|---
**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**

**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**

**VI Adjournment**
At 8:27 P.M., Meloeny moved and Beauvais supported motion to adjourn.  
**MOTION CARRIED**