



AGENDA
ROMEEO DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday, October 14, 2015
6:30 P.M.

- I. Call to order
- II. Pledge of Allegiance
- III. Introductions
- IV. Approval of the agenda
- V. Approval of minutes from meeting of September 9th, 2015
- VI. Approval of minutes from special meeting on September 29th, 2015
- VII. Approval of minutes from special meeting on October 5th, 2015
- VIII. Public participation
- IX. Financial issues and reports
 1. Approval of vouchers in the amount of \$
 2. Approval of receipts in the amount of \$
- X. Report of the President
 1. Committee reports
 - a. Bill Grandstaff, Suburban Library Cooperative
 2. Trustee Training: Short Takes for Trustees
- XI. Report from the Friends of the Library
- XII. Director's Report
- XIII. Old Business
- XIV. New Business
 1. Dental insurance
 2. Health insurance
 3. Motion to enter into closed session to discuss union contract negotiations
- XV. Public participation
- XVI. Adjournment

Next regular board meeting: 11-11-15
6:30 PM at Graubner Library