



AGENDA
ROMEEO DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday, December 9, 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 November 11th and of November 20th
- VI. Public participation
- VII. Financial issues and reports
 1. Approval of vouchers in the amount of \$
 2. Approval of receipts in the amount of \$
 3. Dawn Lovrovich, UBS – a financial update.
- VIII. Report of the President
 1. Committee reports
 - a. Bill Grandstaff, Suburban Library Cooperative
 2. Trustee Training: Short Takes for Trustees – “Policies”
- IX. Report from the Friends of the Library
- X. Director’s Report
- XI. Old Business
- XII. New Business
 1. 80/20 resolution renewal
 2. Teleconferencing into a Board Meeting
 3. Walk in items not on the agenda
 4. Phragmites in front of Graubner
 5. M-Step Scores – What can/will the RDL do to help the school district improve its reading scores
 6. Motion to enter into closed session to discuss employee labor contracts
- XIII. Public participation
- XIV. Adjournment

Next regular board meeting: 01-13-16
6:30 PM at Graubner Library