



AGENDA
ROMEEO DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday April 13, 2016
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 March 9th
- VI. Public participation
- VII. Financial issues and reports
 1. Approval of vouchers in the amount of \$
 2. Approval of receipts in the amount of \$
- VIII. Report of the President
 1. Trustee reports / comments
 2. Trustee training: Short Takes for Trustees – *“Evaluating the Library Director”*
- IX Report from the Friends of the Library
- X. Director’s Report
- XI. Monthly Policy Review – *“Citizen Request for Reconsideration of Materials”*
- XII. Old Business
- XIII. New Business
 1. Draft of 2016-2017 Operating Budget
 2. Motion to enter into closed session to discuss Romeo District Library vs. Washington Township
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 05-11-16
6:30 PM at Graubner Library