



AGENDA  
ROMEEO DISTRICT LIBRARY  
GRAUBNER LIBRARY - WASHINGTON, MI  
REGULAR MEETING  
Wednesday May 11, 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 April 13<sup>th</sup>
- 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 – *“Board Self Evaluation”*
- IX Report from the Friends of the Library
- X. Director’s Report
- XI. Monthly Policy Review – *“Code of Responsibility – Board of Directors”*
- XII. Old Business
  1. Draft of 2016-2017 Operating Budget
  2. Set date for open hearing of 2016-2017 Budget
- XIII. New Business
  1. Trustees – Email through the library – D.B.
  2. Mentoring new Trustees – D.B.
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 06-08-16  
6:30 PM at Graubner Library