



AGENDA
ROMEEO DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday July 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 June 8th & special meeting of June 22nd
- 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. Presentation: John Chrastka from "*EveryLibrary*"
- IX Report from the Friends of the Library
- X. Director's report
- XI. Monthly policy review – "*Computer use policy*"
- XII. Old Business
 1. Director evaluation – process and procedures
- XIII. New Business
 1. Trustee self-evaluations
 2. Annual review of board committees per by-laws
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 08-10-16
6:30 PM at Graubner Library