



AGENDA
ROMEEO DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday October 12, 2016
6:30 P.M.

- I. Call to order
- II. Pledge of Allegiance
- III. Introductions
- IV. Approval of the agenda
- V. Meeting minutes
 - 1. Approval of minutes from meeting of September 14th
 - 2. Correction on minutes from meeting of August 10th
- VI. Public participation
- VII. Financial issues and reports
 - 1. Annual audit presentation by Plante Moran
 - 2. Approval of vouchers in the amount of \$
 - 3. Approval of receipts in the amount of \$
- VIII. Report of the President
 - 1. Trustee reports / comments
- IX. Report from the Friends of the Library
- X. Director's report
- XI. Monthly policy review – *“Display and Exhibits policy.”*
- XII. Old Business
 - 1. Credit card policy revisited
- XIII. New Business
 - 1. Request for the approval of Adult services shelving in the amount of \$4,641.38
 - 2. Plante Moran contract renewal
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 11-09-16
6:30 PM at Graubner Library