



AGENDA  
ROMEO DISTRICT LIBRARY  
GRAUBNER LIBRARY - WASHINGTON, MI  
REGULAR MEETING – **REVISED**  
Wednesday January 11, 2017  
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 December 14<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
- IX. Report from the Friends of the Library
- X. Director's report
- XI. Monthly policy review - Gifts and Donations
- XII. Old Business
  - 1. EveryLibrary / Strategic Plan update
- XIII. New Business
  - 1. RDL newsletter costs
  - 2. Employee life insurance renewal
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 02/08/17  
6:30 PM at Graubner Library