



AGENDA
ROMEODISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday February 8, 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 January 11th
- VI. Public participation
- VII. Financial issues and reports
 - 1. UBS Financial Services Presentation
 - 2. 2016-2017 Mid-year budget review
 - 3. Approval of vouchers in the amount of \$
 - 4. 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 – Kezar Archival Policies
- XII. Old Business
 - 1. Motion to approve 2017 Employee dental insurance renewal with Delta Dental
 - 2. Motion to approve 2017 Employee optical insurance renewal VSP Optical
- XIII. New Business
 - 1. Open / reward bid on Graubner lobby paint project
 - 2. Motion to approve Graubner lobby and meeting room carpeting in amount of \$41, 040
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 03/08/17
6:30 PM at Graubner Library