### Romeo District Library Special Board Meeting

**Kezar Library 6:30 P.M.**  
**April 25, 2017**

<table>
<thead>
<tr>
<th>VOTE</th>
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<tr>
<td><strong>Vice President</strong></td>
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<td>Beauvais</td>
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#### Agenda Item

<table>
<thead>
<tr>
<th>Motion /Discussion</th>
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#### I Call to Order

Meeting called to order at 6:45 P.M.
Board Present: Beauvais, Grandstaff, Kopp, Meloeny, Miller
Board Absent: Detkowski
Staff Present: McNaughton

#### II Approval of the Agenda

Grandstaff moved and Kopp supported motion to approve the agenda of the special board meeting of April 25, 2017 with the following revision: Change Item IV to read “Graubner Lobby Paint Bid Revision” and move the remaining two agenda items down respectively.

**MOTION CARRIED**

| Aye | Absent | Motion | Support | Aye | Aye |

#### III Public Participation

None

#### IV Graubner Lobby Paint Bid Revision

Meloeny moved and Kopp supported motion to amend the February 8, 2017 bid of Gotta Paint LLC to $7,420.00. Revised bid is to include: Addition of two-tone paint and additional footage specified at same square footage quote in original bid of $3,320.00.

**MOTION CARRIED**

| Aye | Absent | Aye | Support | Motion | Aye |

#### V Strategic Plan Consultant Review

Discussion and opinions of each trustee concerning costs, each bidder adherence to required specifications and how close to expressed goals of board. Suggestion to contact Clerks for each involved community to share cost and data. Instructed Director to make contact and set up meetings.

#### VI Adjournment

At 8:22 P.M., Kopp moved and Meloeny supported motion to adjourn.

**MOTION CARRIED**

| Aye | Absent | Aye | Motion | Support | Aye |