



AGENDA
ROME DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday May 10, 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 April 12th
 2. Approval of minutes from special meeting of April 25th
- VI. Public participation
- VII. Financial issues and reports
 1. Approval of vouchers in the amount of \$
 2. Approval of receipts in the amount of \$
 3. Review draft of 2017-2018 budget
- 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 – *Material Selection policy*
- XII. Old Business
- XIII. New Business
 1. Bookmobile presentation
 2. Motion to approve project of relocating fire prevention equipment by SimplexGrinnell in the amount of \$6,065.71
 3. Motion to approve programming room divider repair in the amount of
 4. Set date for 2017-2018 budget public hearing
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 06/14/17
6:30 PM at Graubner Library