



AGENDA  
ROMEO DISTRICT LIBRARY  
GRAUBNER LIBRARY  
WASHINGTON, MI

PUBLIC HEARING / SPECIAL MEETING  
Wednesday, June 14, 2017  
*Immediately following the regular June board meeting*

- I. Call to order
- II. Approval of the agenda
- III. Public participation
- IV. 2017-2018 Budget
  - A. Millage Rate for 2017-2018
  - B. Discussion and Question Period Concerning the 2017-2018 Budget
  - C. Resolution to Approve the 2017-2018 Budget
- V. Old Business
- VI. New Business
  1. Motion to approve 2017-2018 Trustee meeting calendar
  2. Motion to approve 2017-2018 holiday calendar
- VII. Public participation
- IX. Adjournment

Next regular board meeting: 07-12-17  
6:30 PM at Graubner Library



**ROMEO DISTRICT LIBRARY  
MACOMB COUNTY, MICHIGAN**

**RESOLUTION APPROVING 2017-2018 BUDGET AND GENERAL APPROPRIATIONS**

At a special meeting of the Board of Trustees of the Romeo District Library held at Graubner Library, at 65821 Van Dyke, Washington Township, Michigan 48095, on the 14th day of June, 2017, commencing at \_\_\_\_ p.m.

PRESENT:

ABSENT:

WHEREAS, the Board in accordance with MCLA 397.171 et seq, reviewed the proposed budget and general appropriation act for fiscal year 2017-2018.

WHEREAS, the Board is considering approving said budget on behalf of the Romeo District Library, pursuant to MCLA397.171 as amended and the District Library Financing Act, MCL 397.281 et seq, as amended and the District Library Agreement.

NOW, THEREFORE, upon motion by Member \_\_\_\_\_, supported by Member \_\_\_\_\_, it is resolved that:

The Board hereby adopts the Romeo District Library Budget for fiscal year 2017-2018 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.1271 Mill shall be levied for the purpose of providing library funds for the operation of the library.

AYES:

NAYS:

ABSENT:

**RESOLUTION DECLARED ADOPTED.**



## **CERTIFICATION**

I, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Romeo District Library at a special meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Debra Beauvais, Vice President