

**Romeo District Library Public Hearing/Special Board Meeting
Graubner Library 7:45 P.M.
June 14, 2017**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
	Agenda Item	Motion /Discussion						
I	Call to Order	Meeting called to order at 7:45 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Staff Present: McNaughton, Schultz						
II	Approval of the Agenda	Grandstaff moved and Kopp supported motion to approve the agenda of the Public Hearing/Special Board Meeting of June 14, 2017. MOTION CARRIED	Aye	Aye	Motion	Support	Support	Aye
III	Public Participation	None						
IV	2017-2018 Budget A. Millage Rate B. Discussion/Question Period C. Resolution to Approve the 2017-2018 Budget	Beauvais stated that the millage rate for 2017-2018 to be levied is 1.1271. No comments were made. Beauvais read aloud the Resolution approving the 2017-2018 Budget and General Appropriations. Upon motion by Meloeny and supported by Grandstaff, it is resolved as follows: 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 purposes of providing library funds for the operation of the library. <u>Roll Call:</u> Ayes: Beauvais, Grandstaff, Meloeny, Miller Nays: Detkowski, Kopp RESOLUTION DECLARED ADOPTED	Aye	Nay	Support	Nay	Motion	Aye
V	Old Business	None						

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VI	New Business 1-2. Motion to Approve 2017-18 Trustee and Holiday Meeting Calendars	Grandstaff moved and Meloeny supported motion to approve the Romeo District Library 2017-2018 Trustee Meeting Calendar and 2017-2018 Holiday Calendar with the following correction: Trustee Meeting Calendar reads April 11, 2018 "Closed." Change "Closed" to read "6:30 P.M." MOTION CARRIED	Aye	Aye	Motion	Aye	Support	Aye
VI	Adjournment	At 8:53 P.M., Detkowski moved and Grandstaff supported motion to adjourn. MOTION CARRIED	Aye	Motion	Support	Aye	Aye	Aye