

**Romeo District Library Special Board Meeting  
Graubner Library 6:30 P.M.  
August 1, 2017**

**APPROVED MINUTES**

			VOTE					
			Vice President	Secretary	Trustee	President	Trustee	Trustee
Agenda Item	Motion /Discussion							
		Beauvais	Grandstaff	Kopp	Miller	Walker	Wilson	
<b>Call to Order</b>	Meeting called to order at 6:35 P.M. Board Present: Beauvais, Grandstaff, Kopp, Miller, Walker Board Absent: Wilson Staff Present: McNaughton							
	Preliminary meeting with EPIC-MRA. Final contract will be sent to director. Overall project from initial meeting to executive report is estimated to take six to eight weeks. McNaughton will organize a committee to draft sample questions.							
<b>Adjournment</b>	At 7:00 P.M., Beauvais moved and Kopp supported motion to adjourn. <b>MOTION CARRIED</b>	Motion	Aye	Support	Aye	Aye	Absent	