



AGENDA
ROMEO DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday October 11th, 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 October 11th 2017
- VI. Public participation
- VII. Financial issues and reports
 1. Approval of vouchers in the amount of \$
 2. Approval of receipts in the amount of \$
- 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 – *Universal Right to Free Expression*
- XII. Old Business
 1. Strategic plan update
- XIII. New Business
 1. Kezar Community Archives scanner proposal – Stacie Guzzo presentation
 2. Employee Dental insurance renewal for 2018
- XIV. Public participation
- XV. Adjournment

Next regular board meeting: 12/13/17
6:30 PM at Graubner Library