



AGENDA
ROME DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
SPECIAL MEETING
Friday, December 15th, 2017
9:00 A.M.

- I. Call to order
- II. Approval of the agenda
- III. Financial issues and reports
 1. Approval of vouchers in the amount of \$57,987.43
 2. Approval of receipts in the amount of \$3,035.29
- IV. Old Business
- V. New Business
 1. Motion to renew healthcare 80/20 resolution, PA-152 for the year 2018
- VI. Public participation
- VII. Adjournment

Next regular board meeting: 01/10/18
6:30 PM at Graubner Library