



AGENDA
ROME DISTRICT LIBRARY
GRAUBNER LIBRARY - WASHINGTON, MI
REGULAR MEETING
Wednesday February 14th, 2018
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 January 10th 2018
- 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. Municipality updates
 2. Trustee reports / comments
- IX Report from the Friends of the Library
- X. Director's report
- XI. Old Business
 1. Graubner Children's Room Renovation update – preliminary budget
- XII. New Business
 1. Renewal of contract – Ron White Services Inc.
 2. Renewal of contract – Systemp Corporation
 3. Motion to enter into closed session to discuss Library Director Contract
- XIII. Public participation
- XIV. Adjournment

Next regular board meeting: 03/14/18
6:30 PM at Graubner Library