# Romeo District Library Special Board Meeting

**Kezar Library 1:30 P.M.**  
**March 3, 2018**

## Agenda Item

### I Call to Order
Meeting called to order at 1:30 P.M.  
Board Present: Beauvais, Grandstaff, Miller, Walker, Wilson  
Board Absent: Kopp  
Staff Present: McNaughton

### II Approval of the Agenda
Wilson moved and Grandstaff supported motion to approve the agenda of the special board meeting of March 3, 2018.  
**MOTION CARRIED**

### III Public Participation
None

### IV New Business
1. **Motion to Enter Into Closed Session to Discuss Personnel Matter**
   At 1:45 P.M., Wilson moved and Grandstaff supported motion to enter into closed session to discuss a personnel matter.  
   **Roll Call**  
   Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson  
   Nays: None  
   **MOTION CARRIED**

   At 2:09 P.M., Walker moved and Beauvais supported motion to adjourn closed session and return to the special board meeting.  
   **Roll Call**  
   Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson  
   Nays: None  
   **MOTION CARRIED**

   Grandstaff moved and Wilson supported motion to approve the minutes of the closed session.  
   **MOTION CARRIED**

### V Public Participation
None

### XV Adjournment
At 2:45 P.M., Wilson moved and Beauvais supported motion to adjourn.  
**MOTION CARRIED**  
**Roll Call**  
Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson  
Nays: None  
**MOTION CARRIED**

## VOTE

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Motion /Discussion</th>
<th>Vice President</th>
<th>Secretary</th>
<th>Trustee</th>
<th>President</th>
<th>Trustee</th>
<th>Trustee</th>
</tr>
</thead>
<tbody>
<tr>
<td>I Call to Order</td>
<td>Meeting called to order at 1:30 P.M.</td>
<td>Beauvais</td>
<td>Grandstaff</td>
<td>Kopp</td>
<td>Miller</td>
<td>Walker</td>
<td>Wilson</td>
</tr>
<tr>
<td>II Approval of the Agenda</td>
<td>Wilson moved and Grandstaff supported motion to approve the agenda of the special board meeting of March 3, 2018.</td>
<td>Aye</td>
<td>Support</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Motion</td>
</tr>
<tr>
<td>III Public Participation</td>
<td>None</td>
<td></td>
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</tbody>
</table>
| IV New Business | At 1:45 P.M., Wilson moved and Grandstaff supported motion to enter into closed session to discuss a personnel matter. **Roll Call**  
Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson  
Nays: None  
**MOTION CARRIED** | Aye | Support | Absent | Aye | Aye | Motion |
| | At 2:09 P.M., Walker moved and Beauvais supported motion to adjourn closed session and return to the special board meeting. **Roll Call**  
Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson  
Nays: None  
**MOTION CARRIED** | Aye | Aye | Absent | Aye | Support | Motion |
| | Grandstaff moved and Wilson supported motion to approve the minutes of the closed session.  
**MOTION CARRIED** | Aye | Motion | Absent | Aye | Aye | Support |
| V Public Participation | None | | | | | | |
| XV Adjournment | At 2:45 P.M., Wilson moved and Beauvais supported motion to adjourn. **MOTION CARRIED**  
**Roll Call**  
Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson  
Nays: None  
**MOTION CARRIED** | Support | Aye | Absent | Aye | Aye | Motion |