

**Romeo District Library Special Board Meeting
Kezar Library 1:30 P.M.
March 8, 2018**

			VOTE					
			Vice President	Secretary	Trustee	President	Trustee	Trustee
Agenda Item			Beauvais	Grandstaff	Kopp	Miller	Walker	Wilson
Motion /Discussion								
I	Call to Order	Meeting called to order at 7:00 P.M. Board Present: Beauvais, Grandstaff, Miller, Walker Board Absent: Kopp, Wilson Staff Present: McNaughton						
II	Approval of the Agenda	Grandstaff moved and Beauvais supported motion to approve the agenda of the special board meeting of March 8, 2018. MOTION CARRIED	Support	Motion	Absent	Aye	Aye	Absent
III	Public Participation	None						
IV	New Business							
	1. Director Search	Walker moved and Grandstaff supported motion to accept Kent District Library Consultants for director search firm in the amount of \$12,000. <u>Roll Call</u> Ayes: Beauvais, Grandstaff, Miller, Walker Nays: None MOTION CARRIED	Aye	Support	Absent	Aye	Motion	Absent
		Grandstaff moved and Beauvais supported motion to approve a formal salary study by Kent District Library for an amount not to exceed \$400. <u>Roll Call:</u> Ayes: Beauvais, Grandstaff, Miller, Walker Nays: None MOTION CARRIED	Support	Motion	Absent	Aye	Aye	Absent
V	Public Participation	None						
VI	Adjournment	At 7:57 P.M., Walker moved and Grandstaff supported motion to adjourn. MOTION CARRIED	Aye	Support	Absent	Aye	Motion	Absent