Board Present:
Debra Beauvais, Bill Grandstaff, Gary Kopp, Elizabeth Miller, Polly Wilson

Board Absent:
Dan Walker

Staff Present:
Marion Lusardi, Claire Lopiccolo, Linda Schultz

1. Call To Order
   Miller called the meeting to order at 6:33 P.M.

2. Pledge of Allegiance

3. Public Participation
   None

4. Approval of the Agenda
   Wilson moved and Grandstaff supported motion to approve the agenda of the regular
   board meeting/budget hearing of June 13, 2018.

   AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson
   NAYS: None
   Motion Carried

5. Consent Agenda
   Kopp moved and Wilson supported motion to approve the consent agenda.

   AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson
   NAYS: None
   Motion Carried

6. Budget Hearing For Fiscal Year 2018-2019
   Miller called the Budget Hearing to order at 6:35 P.M.
   a. Property Tax Millage Rate & Budget for FY 2018-2019
      Beauvais stated that the millage rate for 2018-2019 to be levied is 1.1086.

      Beauvais read aloud the Resolution approving the 2018-2019 Budget and General Appropriations.

      Upon motion by Grandstaff and supported by Wilson, it is resolved as follows:
      The Board hereby adopts the Romeo District Library Budget for fiscal year 2018-2019 now on file at the
      Graubner Library and the Kezar Library and hereby determines that a 1.1086 mill shall be levied for the
      purposes of providing library funds for the operation of the library.

      Roll Call:
      Ayes: Beauvais, Grandstaff, Miller, Wilson
      Nays: Kopp
      Resolution declared adopted
7. Old Business
   None

8. New Business
   a. End of Year Budget Amendments for FY 2017-2018
      Grandstaff moved and Wilson supported motion to approve end of year budget amendments for
      fiscal year 2017-2018 as presented.

      Roll Call:
      Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson
      Nays: None
      MOTION CARRIED

   b. Scope of Work - Labor Negotiations
      Grandstaff moved and Wilson supported motion to approve Kent District Library Consultants for
      the union labor negotiations as presented in their Scope of Work dated June 7, 2018 with a not to
      exceed limit of $32,000.

      Roll Call:
      Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson
      Nays: None
      MOTION CARRIED

9. Public Participation:

10. Adjournment:
   At 6:57 P.M., Beauvais moved and Kopp supported motion to adjourn.

   AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson
   NAYS: None
   MOTION CARRIED

Dan Walker, Secretary