

**APPROVED MINUTES**

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**ROMEO DISTRICT LIBRARY  
SPECIAL MEETING  
JUNE 21, 2011  
7:00 P.M.**

**APPROVED MINUTES**

			VOTE				
	Agenda Item	Motion/Discussion	Trustee	Acting Secretary	President	Trustee	Vice President
II	Adjournment of the Public Hearing	Miller moved and Collins supported motion to adjourn the public hearing on the 2011-2012 budget at 7:45 P.M. <b>MOTION CARRIED</b>	Beauvais Aye	Collins Support	Eubank Aye	Lenaway Aye	Miller Motion
III	Call To Order of the Special Meeting	Call to order of the special meeting at 7:47 p.m. Members Present: Beauvais, Collins, Eubank, Lenaway, Miller Members Absent : None Staff Present: Custer, Schultz  Eubank acknowledged the death of Evva Schuster, a previous board member. She also acknowledged receipt of the Four County Community Foundation and Graubner Fund check of \$1,200 to be used for Family Fun Day on July 23, 2011.					
IV	Hartzell Mika Letter of Agreement A. Motion to Approve Letter of Agreement	Miller moved and Beauvais supported motion to approve the letter of agreement with Hartzell Mika for search services to hire a Library Director for the Romeo District Library. Roll Call: AYES: Beauvais, Collins, Eubank, Lenaway, Miller NAYS: None ABSENT: None <b>MOTION CARRIED</b>	Support	Aye	Aye	Aye	Motion
V	Budget Transfers A. Motion To Transfer Funds	Lenaway moved and Collins supported motion to transfer \$12,456.69 per the attached schedule. Roll Call: AYES: Beauvais, Collins, Eubank, Lenaway, Miller NAYS: None ABSENT: None <b>MOTION CARRIED</b>	Aye	Support	Aye	Motion	Aye
VI	Adjournment of the Special Meeting	Miller moved and Beauvais supported motion to adjourn the special meeting at 8:15 p.m. <b>MOTION CARRIED</b>	Support	Aye	Aye	Aye	Motion