

Romeo District Library
Special Board Meeting
Graubner Library 7:00 P.M.
October 14, 2011

APPROVED MINUTES

			VOTE					
Agenda Item		Motion/Discussion	Treasurer	President	Trustee	Secretary	Trustee	Vice President
			Beauvais	Collins	Fortuna	Lenaway	Meloeny	Miller
I	Call to Order	Meeting called to order by President, Kim Collins, at 7:00 P.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Custer						
III	Candidate #1 Interview	The board met for the purpose of interviewing Laura England-Briggs, Candidate #1, for the position of Director. On behalf of the board, Joe Mika, search consultant, asked a series of questions of Candidate #1.						
III	Adjournment	Lenaway moved and Beauvais supported motion to adjourn at 7:55 P.M. MOTION CARRIED	Support	Aye	Aye	Motion	Aye	Aye