

**Romeo District Library Special Board Meeting  
Kezar Library 1:30 P.M.  
March 3, 2018**

			VOTE					
			Vice President	Secretary	Trustee	President	Trustee	Trustee
Agenda Item			Beauvais	Grandstaff	Kopp	Miller	Walker	Wilson
Motion /Discussion								
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 1:30 P.M. Board Present: Beauvais, Grandstaff, Miller, Walker, Wilson Board Absent: Kopp Staff Present: McNaughton						
<b>II</b>	<b>Approval of the Agenda</b>	Wilson moved and Grandstaff supported motion to approve the agenda of the special board meeting of March 3, 2018. <b>MOTION CARRIED</b>	Aye	Support	Absent	Aye	Aye	Motion
<b>III</b>	<b>Public Participation</b>	None						
<b>IV</b>	<b>New Business</b> 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. <u>Roll Call</u> Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson Nays: None <b>MOTION CARRIED</b>	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. <u>Roll Call:</u> Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson Nays: None <b>MOTION CARRIED</b>	Aye	Aye	Absent	Aye	Support	Motion
		Grandstaff moved and Wilson supported motion to approve the minutes of the closed session. <b>MOTION CARRIED</b>	Aye	Motion	Absent	Aye	Aye	Support
<b>V</b>	<b>Public Participation</b>	None						
<b>XV</b>	<b>Adjournment</b>	At 2:45 P.M., Wilson moved and Beauvais supported motion to adjourn. <b>MOTION CARRIED</b> <u>Roll Call:</u> Ayes: Beauvais, Grandstaff, Miller, Walker, Wilson Nays: None <b>MOTION CARRIED</b>	Support	Aye	Absent	Aye	Aye	Motion