1. **Call To Order**
   Miller called the meeting to order at 7:00 P.M.

   Board Present: Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli
   Board Absent: Mike Arcy
   Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz
   Late Arrival: Polly Wilson

2. **Public Participation**
   None

3. **2020-2021 Budget**
   a. **Property Tax Millage Rate**
      Miller read aloud the Resolution approving the 2020-2021 Budget and General Appropriations.

         Upon motion by Musilli and supported by Grandstaff, it is resolved as follows:

         The board hereby adopts the Romeo District Library Budget for fiscal year 2020-2021 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0849 mill shall be levied for the purposes of providing library funds for the operation of the library.

         Roll Call:
         AYES: Grandstaff, E. Miller, L. Miller, Musilli
         NAYS: None
         RESOLUTION DECLARED ADOPTED

         Trustee Wilson arrival at 7:06 P.M.

   b. **Discussion and Question Period Concerning the 2020-2021 Budget**

   c. **Resolution To Approve the 2020-2021 Budget**
      Wilson moved and Grandstaff supported motion to approve the Romeo District Library 2020-2021 budget.

         Roll Call:
         AYES: Grandstaff, E. Miller, L. Miller, Musilli, Wilson
         NAYS: None
         RESOLUTION DECLARED ADOPTED

4. **Public Participation**
   None

5. **Adjournment**
   At 7:17 P.M., Grandstaff moved and Musilli supported motion to adjourn.

   AYES: Grandstaff, E. Miller, L. Miller, Musilli, Wilson
   NAYS: None
   MOTION CARRIED