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

   Present:       Bill Grandstaff, Elizabeth Miller, Trese Servitto-Smith, Polly Wilson
   Absent:        Mike Arcy, Liane Miller
   Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. **Pledge of Allegiance**

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Grandstaff moved and Wilson supported motion to approve the agenda of the Regular/Public Hearing Board Meeting of June 9, 2021 with the following revisions:
   - Agenda Item 7a: Table until July meeting.
   - Agenda Item 9d: Table until July meeting.

   AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson
   NAYS: None
   **MOTION CARRIED**

5. **Consent Agenda**
   a. **Approval of the Minutes**
   b. **Approval of Financial Reports**

   Grandstaff moved and Wilson supported motion to approve the consent agenda.

   Roll Call:
   AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson
   NAYS: None
   **MOTION CARRIED**

6. **Director’s Report**
   Lopiccolo gave an overview of items outlined in her director’s report.

7. **President’s/Trustees’ Reports**
   E. Miller introduced and welcomed new trustee, Trese Servitto-Smith.

    a. **Suburban Library Cooperative Report**
       Tabled until July meeting.

8. **Old Business**
   None
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9. New Business
   a. Property Tax Millage Rate and Budget for FY 2021-2022  
      E. Miller read aloud the Resolution approving the 2021-2022 Budget and General Appropriations.

      Upon motion by Wilson and supported by Servitto-Smith, it is resolved as follows:

      The board hereby adopts the Romeo District Library budget for fiscal year 2021-2022 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0731 mill shall be levied for the purposes of providing library funds for the operation of the library.

      Roll Call:
      AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson  
      NAYS: None  
      MOTION CARRIED

   b. Approve 2021-2022 Trustee Meeting Calendar  
      Servitto-Smith moved and Wilson supported motion to approve the Board of Trustees Meetings for 2021-2022 as presented.

      AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson  
      NAYS: None  
      MOTION CARRIED

   c. Approve 2021-2022 Holiday Calendar  
      Servitto-Smith moved and Wilson supported motion to approve calendar for the library as presented.

      AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson  
      NAYS: None  
      MOTION CARRIED

   d. Vote for Board of Trustees Officers  
      Tabled until July meeting.

10. Public Participation  
    None

11. Adjournment  
    At 7:21 P.M., Grandstaff moved and Servitto-Smith supported motion adjourn.

    AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson  
    NAYS: None  
    MOTION CARRIED