

Agenda
Romulus Public Library Board
January 22, 2019 @ 5:00pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report –
 - a. Annual review of Director – Draft copy to be handed out at meeting
 - b. Review Huron Township Service Agreement
 - c. Court building status
6. Financial Reports
 - a. Warrant
7. Library Director's Report
 - a. Review Preliminary budget recommendations for FY 2019-2020.
8. Committee Reports
 - a. Friends Group
9. Unfinished Business
10. New Business
11. Public Comment
12. Adjournment

Next meeting 2-19-2019