

Agenda
Romulus Public Library Board
February 19, 2019 @ 5:00pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
6. Financial Reports
 - a. Warrant
 - b. Review / Approve preliminary budget for FY 2019/2020
7. Library Director's Report
 - a. Request change in schedule of closed days prior to Holidays.
 - b. Review / Approve State of Library Presentation for FY 2017/2018
8. Committee Reports
 - a. Friends Group
9. Unfinished Business
10. New Business
 - a. Demonstration of Local Newspaper Database
11. Public Comment
12. Adjournment