

Agenda
Romulus Public Library Board
March 18, 2019 @ 5:00pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
 - a. Request for closed session / Preliminary budget review
6. Financial Reports
 - a. Warrant
 - b. Request increase of Meeting Room Charges
7. Library Director's Report
 - a. Review / Approve Strategic Plan Timeline change
 - b. Review / Approve Change of Proctoring – Exam Policy
8. Committee Reports
 - a. Friends Group
9. Unfinished Business
 - a. Huron Township contract
10. New Business
11. Public Comment
12. Adjournment

Next Meeting April 15, 2019