

**Agenda**  
**Romulus Public Library Board**  
**June 17, 2019 @ 5:00pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
  - a. Huron Township representative
6. Financial Reports
  - a. Warrant
  - b. Budget Amendment for Capital Improvements in FY 2019/2020
7. Library Director's Report
  - a. Intrafund transfer for Maintenance Contracts and Contractual Services in the 2018/19 FY
8. Committee Reports
  - a. Friends Group
9. Unfinished Business
  - a. Huron Township Contract status
10. New Business
  - a. Election of Officers FY 2019/2020
11. Public Comment
12. Adjournment