

Agenda
Romulus Public Library Board
July 15, 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 Parking Lot and Air Handler repair from FY 2018/2019 to FY 2019/2020 - \$58,000
 - c. Budget Amendment Fund Balance to Books Grant – awaiting final figures on funded total.
 - d. Revise budget on book category for tracking in more detail categories of books in addition to related Intrafund transfers as recommended by Director.
7. Library Director's Report
 - a. Approval to increase wage for Librarian Page II to \$9.85 per hr.
8. Committee Reports
 - a. Friends Group
9. Unfinished Business
 - a. Huron Township Contract status
10. New Business
 - a. Approval new volunteer policy (A strategic Plan Goal)
11. Public Comment
12. Adjournment