



Romulus Public Library Board Meeting
Agenda
January 21, 2020

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. New Business
 - a. Review Proposed Meeting Room Layout and Project Schedule – Special Guest, Ron Cieslak, Merritt-Cieslak Design
5. Communications
6. President’s Report
7. Financial Reports
 - a. Warrant
 - b. Review 2018/19 Fiscal Year Budget Trial Balance
 - c. Review/approve 2020/21 Preliminary Budget
8. Library Director’s Report
9. Committee Reports
 - a. Friends Group
10. Unfinished Business
 - a. Closed Session – review building lease agreement
11. Public Comment
12. Adjournment