



Romulus Public Library Board Meeting Agenda February 18, 2020

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Communications
 - a. March calendar of events
6. President's Report
7. Financial Reports
 - a. Warrant
 - b. Intrafund Transfers
8. Library Director's Report
 - c. Fine Free libraries – Detroit News article and TLN discussions
 - d. Update on 20/21 budget process
 - e. Update on Space Utilization Study
9. Committee Reports
 - a. Friends Group
10. New Business
 - a. Review/approve revised Patron Responsibility and Conduct Policy
 - b. Review/approve revised Public Relations Goals
11. Unfinished Business
 - a. Closed Session – review building lease agreement
12. Public Comment
13. Adjournment