



Romulus Public Library Board  
Meeting Agenda  
July 20, 2020  
5 p.m.

**Meeting to be held remotely via Zoom due to the COVID-19 library closure.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Presentation of Design Plan for Circulation and Public Computer areas – Steve Schneemann and Diane Schurg, Merritt-Cieslak Design
5. Communications
6. President’s Report
7. Financial Reports
  - a. Financial Report
  - b. Warrant
  - c. Budget amendment
8. Library Director’s Report
  - a. Update on Reopening Plan and Curbside Pickup
9. Unfinished Business
  - a. Closed Session for the purpose of discussing the lease agreement
10. New Business
  - a. Review/approve Library COVID-19 Preparedness and Response Plan
11. Public Comment
12. Adjournment