



Romulus Public Library Board
Meeting Agenda
August 17, 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. Communications
5. President's Report
 - a. Update on lease agreement
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. 2019/20 Budget amendment and 2020/21 Intrafund
7. Library Director's Report
 - a. Update on Reopening Plan/Curbside Pickup
 - b. Board approval to purchase pull-out shelves for music CDs at a cost of \$3,752 including delivery and installation fees.
8. Unfinished Business
9. New Business
10. Public Comment
11. Adjournment