



Romulus Public Library Board

Meeting Agenda

January 19, 2021

5 p.m.

The Michigan Open Meetings Act, MCL 15.261 et seq. was recently amended by the adoption of Public Act 228 of 2020 and SB 1246 to permit the remote attendance by members of a public body using telephonic or video conferencing means in certain circumstances. This meeting will be held virtually under the authority of this Public Act and Michigan Senate Bill.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. President's Report
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund for new position
7. Library Director's Report
 - a. Review/approve 2019-20 Annual Report
 - b. Newspaper Digitizing Project Final Report
 - c. Update on 2018-2021 Strategic Plan
 - d. Update on Reopening Plan
8. Unfinished Business
9. New Business
10. Public Comment
11. Adjournment