



Romulus Public Library Board Meeting Agenda February 16, 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
7. Library Director's Report
 - a. Update on Reopening Plan
8. Unfinished Business
 - a. Discussion of library lease
9. New Business
 - a. Closed Session to discuss Library Director Evaluation
 - b. 2021-22 Preliminary Budget review
10. Public Comment
11. Adjournment