



Romulus Public Library Board

Meeting Agenda

March 15, 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 Transfers
7. Library Director's Report
 - a. Update on Reopening Plan - Approval to move to Phase 4: Grab and Go
8. Unfinished Business
 - a. Closed Session to discuss director salary study
 - b. 2021-22 Preliminary Budget review/approval
9. New Business
10. Public Comment
11. Adjournment