



# Romulus Public Library Board

## Meeting Agenda

April 19, 2021  
5 p.m.

This meeting will be held electronically pursuant to Public Act 254 of 2020 and the Resolution Declaring a Local State of Emergency, adopted by Romulus City Council on 03/29/2021, Resolution No. 21-093; which permits the remote attendance by members of a public body using telephonic or video conferencing means in certain circumstances; and to allow the public business of the Romulus Public Library to be conducted in a manner that permits both the general public and members of the public bodies to participate by electronic means under circumstances allowed by law.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
  - a. Board reappointments and terms
5. President's Report
  - a. Selection of Construction Manager
6. Financial Reports
  - a. Financial Report
  - b. Warrant
  - c. Intrafund Transfers
7. Library Director's Report
  - a. Update on Reopening Plan
8. Unfinished Business
  - a. 2021-22 Final Budget review and approval
9. New Business
10. Public Comment
11. Adjournment