



# Romulus Public Library Board Special Meeting Agenda April 8, 2021 3 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. New Business
  - a. Construction Manager interviews:
    - 3:00 p.m. - Advanced Building Group- Scott Richardson (owner)
    - 3:45 p.m. - The Summit Company- Tony Dattilio
    - 4:30 p.m. - John DeMattia Construction- John DeMattia
4. Public Comment
5. Adjournment