



Romulus Public Library Board

Meeting Agenda

May 17, 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. Local State of Emergency through June 30, 2021
5. President's Report
 - a. June meeting date
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund Transfers
7. Library Director's Report
 - a. Update on Reopening Plan
 - b. Vacation time
8. Unfinished Business
9. New Business
 - a. Request to be closed on Saturday, July 3
 - b. Capital Improvement Project
10. Public Comment
11. Adjournment