



Romulus Public Library Board
Meeting Agenda
August 16, 2021
5 p.m.
Library Meeting Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: July 19, 2021 Regular Meeting and July 7, 2021 Special Meeting
4. Communications
5. President's Report
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund transfer and budget amendment
7. Library Director's Report
8. Unfinished Business
 - a. Update on Capital Improvement Project
9. New Business
 - a. Approval of 2021 holiday closed days: Dec 27 and Jan 3
10. Public Comment
11. Adjournment