



Romulus Public Library Board
Meeting Agenda
September 20, 2021
5 p.m.
Library Meeting Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
 - a. 2021 Improving Access to Information Grant Awarded
 - b. CARES Act Grant Final Report – patron feedback
5. President’s Report
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Review and Intrafund for 2020-21 FY End Financial Report (unaudited)
 - d. Budget amendment for grant awarded
7. Library Director’s Report
8. Unfinished Business
 - a. Update on Capital Improvement Project
 - b. Update on Huron Township payments
9. New Business
 - a. Review/approve 2020-21 Library Annual Report
 - b. Review/approve revised Circulation Policy
10. Public Comment
11. Adjournment