



Romulus Public Library Board
Meeting Agenda
January 18, 2022
5 p.m.
City Hall Council Chambers

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. President's Report
6. Financial Reports
 - a. Financial Report
 - b. Warrant
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
 - a. Update on Capital Improvement Project
10. New Business
 - a. President's Request for Closed Session to discuss Director's annual evaluation
 - b. Review/approve 2022-23 Preliminary Budget
11. Public Comment
12. Adjournment