



Romulus Public Library Board
Meeting Agenda
June 20, 2022
5 p.m.
Library Community Room 2

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. President's Report
 - a. Nomination of Officers
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Budget Amendments and Intrafunds
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
 - a. Update on Capital Improvement Project
 - b. Date/time for ribbon-cutting
10. New Business
 - a. Review/approve revised Collection Development Policy
 - b. Request to open the Library at 1:30 p.m. on Thurs, Aug 18 to allow staff to attend the Staff In-Service Picnic
11. Public Comment
12. Adjournment