



Romulus Public Library Board
Meeting Agenda
July 18, 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
 - b. Request for Closed Session
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Year-end budget amendments and intra-fund transfers
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
11. Public Comment
12. Adjournment