



Romulus Public Library Board
Meeting Agenda
October 17, 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
6. Financial Reports
 - a. Financial Report
 - b. Warrant
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
 - a. Capital Improvement Project – Phase 2
 - b. Huron Township Library Services Agreement terms
10. New Business
 - a. Policy for Remote Attendance at Meetings
 - b. Request to close 10 a.m. - noon on Friday, December 16 for Staff Christmas Party
11. Public Comment
12. Adjournment