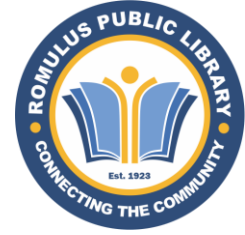


Romulus Public Library Board  
Meeting Agenda  
January 17, 2023  
5 p.m.  
Library Community Room 2



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
10. New Business
  - a. Review/approve State of the Library presentation
  - b. Review/approve outdoor building signage
  - c. Review/approve 2023/24 Preliminary Budget
  - d. Date for Special Board meeting to review/approve Final 2023/24 Budget
  - e. Closed Session: Library Director annual review
11. Public Comment
12. Adjournment