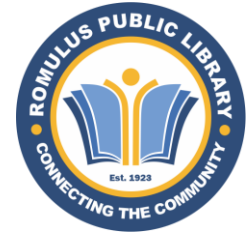


Romulus Public Library Board  
Meeting Agenda  
April 17, 2023  
5 p.m.  
Library Community Room 2



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
  - a. Update on Budget Presentation to Council
  - b. Update on boiler repairs
5. President's Report
6. Financial Reports
  - a. Financial Report
  - b. Warrant
  - c. Intrafund
  - d. Budget Amendment to recognize grant funds
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
  - a. Update on Adult Area renovation
  - b. Update on outdoor building signage
10. New Business
  - a. Approval to sign contracts
  - b. Approval to open the Library at 9:30 a.m. Monday – Saturday beginning July 1, 2023
11. Public Comment
12. Adjournment