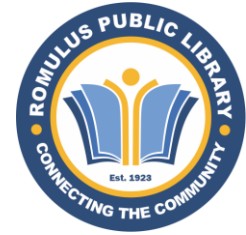


Romulus Public Library Board
Meeting Agenda
May 15, 2023
5 p.m.
Library Community Room 1



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. President's Report
 - a. Reminder of election of officers at June meeting
 - b. Review policies and procedures
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
 - a. Review outdoor building signage recommendation
10. New Business
 - a. Update on building security
 - b. Online presentation of Phase 2 Adult Area/Vestibule renovation with Merritt-Cieslak Design
 - c. Approval for Director to select construction manager for Phase 2 Renovation
11. Public Comment
12. Adjournment