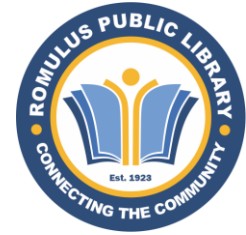


Romulus Public Library Board
Meeting Agenda
June 19, 2023
4 p.m. (Note special time)
Library Community Room 2



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. President's Report
 - a. Election of officers for 2023/24
6. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafunds
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
 - a. Update on renovation
10. New Business
 - a. Presentation on security doors, City IT Director, Steve Dudek
 - b. Reimbursement Policy for board members
 - c. Review/approve Director Goals for 2023/24
 - d. Review/approve Problem Solving Policy
 - e. Review/approve staff restructuring
11. Public Comment
12. Adjournment