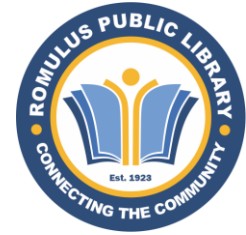


Romulus Public Library Board
Meeting Agenda
July 17, 2023
5 p.m.
Library Community Room 2



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
 - c. Intrafund Transfers
 - d. Budget Amendments
7. Library Director's Report
8. Friends of the Library Report
9. Unfinished Business
 - a. Update on renovation
 - b. Review/approve Problem Solving Policy
10. New Business
 - a. Request to close on Friday, Sept 1 for a Staff In-Service Training day
 - b. Request to close Veterans Day, Nov 11 and President's Day, the third Monday in Feb annually
11. Public Comment
12. Adjournment