

Romulus Public Library Board
Meeting Agenda
August 21, 2023 at 5 p.m.
Library Community Room 2



1. Call to Order
2. Approval of Agenda
3. Public Comment: *In order to hear all citizen comments, the Library Board requests that speakers who wish to address the Library Board respect the (3) three-minute time limit. This is not a question and answer session. Citizens must state their first and last name before addressing the Board.*
4. Approval of Minutes for the July 17, 2023 meeting and revised minutes for the May 15, 2023 and June 17, 2023 meetings
5. Communications
6. President's Report
7. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund Transfers
8. Library Director's Report
9. Friends of the Library Report
10. Unfinished Business
 - a. In-person presentation of Phase 2 Adult Area/Vestibule renovation with Merritt-Cieslak Design
 - b. Approval of Phase 2 Renovation
11. New Business
 - a. Review/approve Rules Regarding the Public Addressing a Library Board Meeting
 - b. Review Huron Township Library Services Agreement terms
 - c. Review/approve revised Dress Code Policy
 - d. Review/approve revised Collection Development Policy
 - e. Review/approve Request for Reconsideration of Library Materials form
12. Public Comment
11. Adjournment