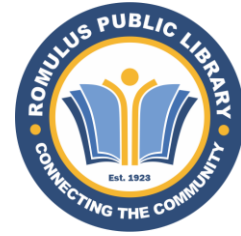


Romulus Public Library Board  
Meeting Agenda  
September 18, 2023 at 5 p.m.  
Library Community Room 2



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
5. Communications
6. President's Report
7. Financial Reports
  - a. Financial Report
  - b. Warrant
8. Library Director's Report
9. Friends of the Library Report
10. Unfinished Business
  - a. Approval of Phase 2 Renovation
  - b. Review Huron Township Library Services Agreement terms
11. New Business
  - a. Request to close the Library on Friday, Dec. 15 from 9:30 a.m. – 12:30 p.m. for Staff Christmas Party
  - b. Request to close the Library on Friday, Jan. 5 for Staff In-Service Training for lockdown and active assailant training
12. Public Comment
11. Adjournment