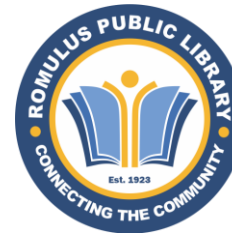


Romulus Public Library Board  
Meeting Agenda  
January 16, 2024 at 5 p.m.  
Library Community Room 2



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. Update on Adult Renovation
11. New Business
  - a. Review/approve 2024/25 Preliminary Budget
  - b. Review/approve Final 2022/23 Library Annual Report
  - c. Review/approve revised Circulation Policy
  - d. Closed Session: Library Director annual review
12. Public Comment
13. Adjournment