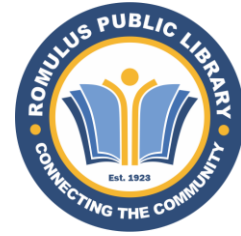


Romulus Public Library Board
Meeting Agenda
August 19, 2024 at 5 p.m.
Library Community Room 2



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
 - a. Warrant
 - b. Intrafund Transfers
 - c. Budget Amendment
8. Library Director's Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Closed session to discuss personnel issue
 - b. Approval of new position
 - c. Review/approve revised Study Room Policy
 - d. Review/approve revised Dress Code Policy
12. Public Comment
13. Adjournment