

Romulus Public Library Board  
Meeting Agenda  
October 21, 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. Presentations
  - a. Presentation on BISAC and other projects by Head of Adult and Support Services, Jake Rynicki
  - b. Presentation of preliminary library service responses for 2024-27 Strategic Plan
6. Communications
  - a. State Aid Computation
7. President's Report
8. Financial Reports
  - a. Financial Report
  - b. Warrant
9. Library Director's Report
10. Friends of the Library Report
11. Unfinished Business
12. New Business
  - a. Request to close the Library Fri, Dec. 20, 2024 from 9 a.m. – 1 p.m. for Staff Christmas Party
  - b. Request to close the Library Fri, Jan. 10, 2025 for staff in-service training
  - c. Review/approve updated Circulation Policy
  - d. Review/approve 2023/24 Library Annual Report
  - e. Review Huron Township Library Services Agreement terms
13. Public Comment
13. Adjournment