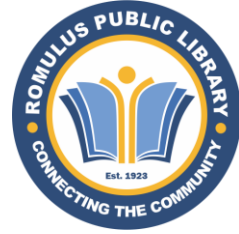


Romulus Public Library Board
Meeting Agenda
May 19, 2025 at 5 p.m.
Library Community Room 2



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
 - a. Thank you Board
6. President's Report
7. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund Transfers
8. Library Director's Report
 - a. Update on Institute of Museum and Library Services (IMLS) funding
 - b. Update on use of Sheetz donation
 - c. Update on penal fines
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approval of the 25/26 FY Budget as amended by Finance
 - b. Request library closure to prep for painting from 9 a.m. – noon on Wed, June 4
 - c. Request library closure from 9 a.m. - 1 p.m. on Friday, July 18 for half-day Staff In-Service Training
12. Adjournment