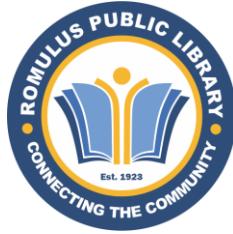


Romulus Public Library Board
Meeting Agenda
September 15, 2025 at 5 p.m.
Library Community Room 2



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. Chamber of Commerce Membership Networking at the Library, Thurs, Sept. 25, 5-7 p.m.
 - b. Sept is Library Card Sign-up Month, free goodie bag for sign-ups and card renewals
 - c. Pumpkin Festival library tent - Sat, Sept 20, 11 a.m. - 5 p.m.
 - d. Huron Applefest library tent - Sat, Oct 4, 9 a.m. – 7 p.m.
6. President's Report
7. Financial Reports
 - a. Financial Report
 - b. Warrant
 - c. Intrafund Transfer
8. Library Director's Report
 - a. Update on 2024/27 Strategic Plan
9. Friends of the Library Report
10. Unfinished Business
 - a. Update on penal fines
11. New Business
 - a. Approval of 2026 Closed Days – Fri, July 3, Independence Day Observed and Sat, Dec 26
 - b. Review/approve 2024/25 Annual Report
 - c. Review/approve updated Volunteer Policy
12. Adjournment