

**Agenda**  
**Romulus Public Library Board**  
**October 17, 2016 @ 5:00pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
  - Clarification of Board member terms
6. Financial Reports
  - a. Warrant(s)
7. Library Director's Report
8. Committee Reports
  - a. Friends Group
9. Unfinished Business
10. New Business
11. Public Comment
12. Adjournment

Next meeting November 21, 2016