

**Agenda**  
**Romulus Public Library Board**  
**March 20, 2017 @ 5:00pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
6. Financial Reports
  - a. Warrant
7. Library Director's Report
  - a. Enhanced QSAC
8. Committee Reports
  - a. Friends Group
9. Unfinished Business
  - a. 2017-18 Preliminary Budget
10. New Business
  - a. Review/approved revised Inclement Weather Policy
11. Public Comment
12. Adjournment