

Agenda
Romulus Public Library Board
September 21, 2016 @ 6:00pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
6. Financial Reports
 - a. Warrant(s)
7. Library Director's Report
8. Committee Reports
 - a. Friends Group
9. Unfinished Business
 - a. Strategic Plan
 - b. Directors Evaluation
10. New Business
 - a. Intra Fund Transfer
 - b. Budget Amendment
 - c. Proposed Library Improvements
 - d. Resolve issue of Quorum
 - e. Youth Librarian from PT to FT
11. Public Comment
12. Adjournment

Next meeting October 19, 2016