

**Agenda**  
**Romulus Public Library Board**  
**June 15, 2016 @ 6:00pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications
5. Presidents Report
6. Financial Reports
7. Library Director's Report
8. Committee Reports
  - a. Friends Group
9. Unfinished Business
10. New Business
  - a. RFP for Strategic Plan
11. Executive Session
12. Public Comment
13. Adjournment