

**Rochester Hills Public Library**  
**500 Olde Towne Road, Rochester, MI**

**Mission:**

Rochester Hills Public Library empowers people to explore and create with resources that enlighten, educate, entertain, and inform.

**April 10, 2023 – 7 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Presentation of the 2022 Audit – Greg Soule, Partner at Andrews Hooper Pavlik PLC
- III. Public Comments\*
- IV. Minutes
  - a. Regular meeting minutes from March 13, 2023
  - b. Closed session meeting minutes from March 13, 2023
- V. Treasurer’s Report for March 2023
- VI. Monthly bills for March 2023 in the amount of \$390,880.55
- VII. Communications
  - a. Customer Comments
  - b. RHPL letter of support for Dutton Farm grant application
  - c. Email to Library Board of Directors in regards to financial reports available on RHPL website
  - d. Email to Library Board of Directors in regards to questions about a library millage
  - e. Email to Library Board of Directors in regards to questions about terms for current board members
  - f. Email to Library Board of Directors regarding referral of an article about information literacy and censorship
  - g. Press Coverage
- VIII. Reports
  - a. Library Director
  - b. Statistical Report
- IX. Committee Updates
  - a. Finance

\*Each individual shall state their name, municipality, and will be permitted 3 minutes of comment time.

b. Centennial Celebration Committee

- X. Other Business
- XI. Board Comments
- XII. Questions from the Liaisons
- XIII. Adjournment

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