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.

**August 6, 2025**

**Agenda**

1. Call to order of the regular meeting
2. Public Hearing
   1. Open Public Hearing regarding the RHPL 2026 Proposed Budget Plan
3. Public Comments\*
4. Elevator Modernization summary and recommendation prepared by Andy Roy, The Roy Company (TRC)
5. Approval of the Agenda
6. Minutes of regular meeting on July 8, 2025
7. Treasurer’s Report for July 2025
8. Monthly bills for July 2025 in the amount of $426,765.30
9. Communications
   1. Customer Comments
   2. Community Foundation of Greater Rochester RHPL Endowed Funds Statement
   3. Fall 2025 News & Views newsletter
   4. Press Coverage
10. Reports
    1. Library Director
    2. Statistical Report
11. Committee Updates
    1. Policy
       1. First reading of MGT-5 Gifts and Donations Policy
       2. First reading of MGT-14 Volunteer Policy
       3. First reading of PERF-2 Professional Development Policy
       4. First reading of INF-2 Information Services Policy
    2. Director’s Evaluation - appoint members
12. Other Business
    1. Adopt 2026 budget plan and resolution to appropriate funds
13. Board Comments
14. Questions and Comments from the Liaisons
15. Adjournment