

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.

November 13, 2023

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on October 8, 2023
- IV. Treasurer's Report for October 2023
- V. Monthly bills for October 2023 in the amount of \$393,842.46
- VI. Communications
 - a. Customer Comments
 - b. Correspondence from Friends of RHPL noting the 2023 annual donation to the library
 - c. Press Coverage
 - d. 2023 RHPL Annual Appeal letter
 - e. Winter 2024 News & Views Newsletter
- VII. Reports
 - a. Library Director
 - b. 2023 Michigan Library Association Annual Conference summary report (compiled by Juliane Morian)
 - c. 2023 Association of Bookmobile and Outreach Services Virtual Conference summary report (compiled by Outreach Service staff members)
 - d. Statistical Report
- VIII. Committee Updates
 - a. Centennial Celebration
 - b. Nominating Committee
 - c. Policy
 - i. Proposed updates to Gov-6 Trustee Code of Conduct

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

- d. Director's Evaluation
- IX. Other Business
 - i. Board member recognition and resolution
- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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