

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.

October 8, 2024 – 7 p.m.

Regular Meeting Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Approval of the Agenda
- IV. Minutes
 - a. Regular meeting minutes on September 13, 2024
 - b. Special meeting minutes on September 25, 2024
- V. Treasurer's Report for September 2024
- VI. Monthly bills for September 2024 in the amount of \$380,939.24
- VII. Communications
 - a. Letter to Oakland Township regarding new library agreement
 - b. Letter to City of Rochester regarding new library agreement
 - c. Customer Comments
 - d. Press Coverage
- VIII. Reports
 - a. Library Director
 - b. Statistical Report
- IX. Committee Updates
 - a. Policy - met on September 25, 2024
 - i. First reading of GOV-8 Environmental Impact Policy
 - b. Centennial
 - i. Review the program & plan for the Centennial Gala
- X. Other Business

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

- a. Discuss how to introduce the new library service agreements with each contract community.
- XI. Board Comments
- XII. Questions and Comments from the Liaisons
- XIII. Adjournment

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