

**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.

**December 11, 2023**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on November 13, 2023
- IV. Treasurer's Report for November 2023
- V. Monthly bills for November 2023 in the amount of \$417,936.95
- VI. Communications
  - a. Email correspondence from a resident regarding book fairs
  - b. Email correspondence from a resident regarding an item returned from a mini-branch
  - c. Correspondence regarding brass art donation
  - d. Correspondence from Nadia Cherup
  - e. Email correspondence from a resident regarding illumination of the flag pole
  - f. Customer Comments
  - g. Press Coverage
- VII. Reports
  - a. Library Director
  - b. Statistical Report
- VIII. Committee Updates
  - a. Finance
    - i. 2023 Amended Budget
  - b. Nominating Committee
  - c. Policy
- IX. Other Business

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

- a. Review draft 2024 RHPL Planning Calendar
- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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