

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.

September 11, 2023 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on August 21, 2023
- IV. Treasurer's Report for August 2023
- V. Monthly bills for August 2023 in the amount of \$376,849.86
- VI. Communications
 - a. Email correspondence regarding controversial groups meeting at the library
 - b. Customer Comments
 - c. Press Coverage
- VII. Reports
 - a. Library Director
 - b. Statistical Report
- VIII. Committee Updates
 - a. Centennial Celebration
 - b. Policy
 - i. MGT 18 – Fund Balance Policy (new)
 - ii. PAY 4 - Holiday Pay Policy (adds a personal floating holiday for regular staff)
 - c. Director's Evaluation
- IX. Other Business
- 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.