

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.

January 8, 2024 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on December 11, 2023
- IV. Treasurer's Report for December 2023
- V. Monthly bills for December 2023 in the amount of \$547,533.38
- VI. Communications
 - a. Correspondence to patron regarding a staff review of A Court of Thorns and Roses
 - b. Correspondence from Nadia Cherup
 - c. Customer Comments
 - d. Press Coverage
- VII. Reports
 - a. Library Director
 - b. Statistical Report
 - c. 2023 RHPL Strategic Plan Update
- VIII. Committee Updates
 - a. Finance
 - i. Summary of Finance Committee meeting from December 21, 2023
 - ii. Assignment of fund balance for roof replacement
 - b. Policy
 - i. First reading GOV-6 Library Board Ethics and Conflict of Interest Policy
 - ii. First reading of BENR-3 Legal Insurance Policy
- IX. Other Business

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

- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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