

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.

April 9, 2024 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Presentation of the 2023 Audit – Greg Soule, Partner at Andrews Hooper Pavlik PLC
- IV. Minutes of regular meeting on March 12, 2024
- V. Treasurer’s Report for March 2024
- VI. Monthly bills for March 2024 in the amount of \$389,816.09
- VII. Communications
 - a. Customer Comments
 - b. Press Coverage
- VIII. Reports
 - a. Library Director
 - b. Statistical Report
- IX. Committee Updates
 - a. Finance – summary of meeting on April 1, 2024
 - b. Policy
 - i. Rochester Hills Public Library Board of Trustees Bylaws – second reading
 - ii. GSV-4 Makerspace Policy – second reading
 - iii. GSV-4 Makerspace Release Form – second reading
- X. Other Business
 - a. Update on capital projects
 - b. Future funding update
- XI. Board Comments
- XII. Questions from the Liaisons
- XIII. Adjournment

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