

**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.

**March 12, 2024 – 7 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Presentation from Anne Seuryncck regarding board training on legal topics
- IV. Approval of the Consent Agenda
  - a. Minutes of regular meeting on February 13, 2024
  - b. Treasurer's Report for February 2024
  - c. Communications
    - i. Customer Comments
    - ii. Press Coverage
- V. Monthly bills for February 2024 in the amount of \$421,379.26
- VI. Reports
  - a. Library Director
  - b. Statistical Report
- VII. Committee Reports
  - a. Finance
    - i. Community Foundation of Greater Rochester amendment change
  - b. Policy
    - i. 1<sup>st</sup> reading of changes to RHPL Board of Trustee Bylaws
    - ii. 1<sup>st</sup> reading of changes to GSV-4 Makerspace Liability Policy
- VIII. Other Business
  - a. Future funding discussion and updates
- IX. Board Comments

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

- X. Questions from the Liaisons
- XI. Adjournment

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