

**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.

**February 13, 2024, 7:00pm**

**Agenda**

- I. Call to order of the regular meeting
  - a. Appoint temporary Secretary for this meeting
- II. Public Comments\*
- III. Minutes
  - a. Annual meeting on January 8, 2024
  - b. Regular meeting on January 8, 2024
- IV. Treasurer's Report for January 2024
- V. Monthly bills for January 2024 in the amount of \$353,321.70
- VI. Communications
  - a. 2023 Audit Engagement Letter, AHP
  - b. 2023 RHPL Endowed Fund Statement at the Community Foundation of Greater Rochester (CFGR)
  - c. 2023 RHPL Annual Report
  - d. 2023 OTBS Annual Report
  - e. News & Views Library Newsletter – Spring 2024 edition
  - f. Customer Comments
  - g. Press Coverage
- VII. Reports
  - a. Library Director
  - b. Statistical Report (new format)
- VIII. Committee Updates
  - a. Standing committee appointments
  - b. Finance

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

- c. Policy
  - i. Second reading of GOV-6 Library Board Ethics and Conflict of Interest Policy with updates:
    - 1. Removes any reference to “employee” bound by this policy
    - 2. Changes the phrase “...Board members are expected to support the decision of the Board...” to read, “...are expected to defer to the decision of the Board...”
- IX. Other Business
  - a. Permission to serve alcohol at the Friends of the Rochester Hills Public Library event, Wine, Wit, and Wisdom on April 27, 2024.
  - b. Future funding discussion follow-up
- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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