

**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, 2023 – 7pm**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on January 9, 2023
- IV. Treasurer's Report for January 2023
- V. Monthly bills for January 2023 in the amount of \$408,886.53
- VI. Communications
  - a. Customer Comments
  - b. Email communication to H.Dzurko regarding an author's published works
  - c. Letter to community member regarding in-kind donation
  - d. CFGR - RHPL Endowed Fund Statement
  - e. CFGR - RHPL Endowed Funds Analysis
  - f. 2022 Annual Report
  - g. 2023 Strategic Plan (web version)
  - h. News & Views Library Newsletter – Spring 2023 edition
  - i. Press Coverage
- VII. Reports
  - a. Library Director
  - b. Statistical Report (new format)
- VIII. Committee Updates
  - a. Committee Appointments
  - b. Centennial Committee (new)
  - c. Policy
    - i. Second reading of WORK-1 Employee Conduct (with edits)

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

- ii. Corresponding legal review regarding use of phrase “gender expression”, the ability of employers to limit weapons that employees can legally bring into the workplace, and the legal use of narcotics in the workplace.

IX. Other Business

- a. Oakland Talking Book Service interlocal agreement
- b. Suggestions for how to direct lease revenue from Royal Park as part of proposal to approve Royal Park lease of parking spaces

X. Board Comments

XI. Questions from the Liaisons

XII. Adjournment

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