## **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.

#### May 13, 2025 – 7 p.m.

# Agenda

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Presentation from Synergy Consulting Engineers on Facilities Condition Assessment
- IV. Approval of the Agenda
- V. Minutes of regular meeting on April 8, 2025
- VI. Treasurer's Report for April 2025
- VII. Monthly bills for April 2025 in the amount of \$416,511.56
- VIII. Communications
  - a. Customer Comments
  - b. Press Coverage
  - IX. Reports
    - a. Library Director
    - b. Statistical Report
  - X. Committee Updates none
  - XI. Other Business
    - a. Upcoming facility projects
      - i. Head of Adult & Teen Services office within the existing staff workroom
      - ii. Elevator modernization new code compliance required before 2028
      - iii. Selecting an architect and construction firm for phased projects
- XII. Board Comments
- XIII. Questions and Comments from the Liaisons
- XIV. Adjournment

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