

Rochester Hills Public Library
500 Olde Towne Road, Rochester, MI

Our Mission:

The Rochester Hills Public Library provides resources to inform, educate,
enlighten and entertain the people of our community.

January 13, 2020 - 7:00 p.m.

Agenda

- I. Call to order of the annual meeting
- II. Election of Officers
 - A. President: Madge Lawson
 - B. Vice President: Gregg Christensen
 - C. Treasurer: Chuck Stouffer
 - D. Secretary: Suba Subbarao
- III. Committee Establishment and Appointments
 1. Director's Evaluation: Anne Kucher, Madge Lawson, Gregg Christensen
 2. Finance & Audit: Chair - Gregg Christensen, Madge Lawson, Bob Bonam
 3. Nominating Committee (members appointed in September)
 4. Policy Review Committee: Anne Kucher, Chuck Stouffer, Suba Subbarao
 5. Special Committees
- IV. Approval of Depositories
- V. Reaffirmation
 - A. Financial and Investment Plan
 - B. Financial Procedures
 - C. Reauthorization of the Finance Committee to manage library investments.
- III. Reaffirmation of vendor checks eligible for single signatures.
- IV. 2020 Planning Calendar
 - A. Library board meeting dates for 2020
 - January 13, 2020; 7:00 p.m.
 - February 10, 2020; 7:00 p.m.
 - March 9, 2020; 7:00 p.m.
 - April 13, 2020; 7:00 p.m.
 - May 11, 2020; 8:00 p.m.

June 8, 2020; 8:00 p.m.

July 13, 2020; 8:00 p.m.

August 10, 2020; 8:00 p.m.

September 14, 2020; 7:00 p.m.

October 12, 2020; 7:00 p.m.

November 9, 2020; 7:00 p.m.

December 14, 2020; 7:00 p.m.

V. Adjournment of the annual meeting.