

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.

August 7, 2024 – 7 p.m.

Agenda

- I. Call to Order
 - a. Welcome to City of Rochester Liaison, Lauren Coleman
 - b. Appoint Acting Secretary
- II. Public Hearing
 - a. Open Public Hearing regarding the RHPL 2025 Proposed Budget Plan
- III. Public Comments*
- IV. Approval of the agenda
- V. Minutes of regular meeting on July 9, 2024
- VI. Treasurer's Report for July 2024
- VII. Monthly bills for July 2024 in the amount of \$363,628.39
- VIII. Communications
 - a. Customer Comments
 - b. Community Foundation of Greater Rochester RHPL Endowed Funds Statement
 - c. Fall 2024 News & Views Newsletter
 - d. Press Coverage
- IX. Reports
 - a. Library Director
 - b. Statistical Report
- X. Committee Updates - none
- XI. Other Business
 - a. Adopt 2025 budget plan and resolution to appropriate funds
 - b. Consideration of immediate budget needs and next steps with service contracts

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

- XII. Board Comments
- XIII. Questions and Comments from the Liaisons
- XIV. Adjournment

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