

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.

November 12, 2024 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Approval of the Agenda
- IV. Minutes
 - a. Special meeting for October 8, 2024
 - b. Regular meeting minutes for October 8, 2024
- V. Treasurer's Report for October 2024
- VI. Monthly bills for October 2024 in the amount of \$551,734.56
- VII. Communications
 - a. Email correspondence with a patron regarding registration for storytime sessions
 - b. Correspondence from the Friends of RHPL noting the 2024 annual donation to the library.
 - c. Customer Comments
 - d. Press Coverage
 - e. 2024 Annual Appeal Letter
 - f. Winter 2025 News & Views Newsletter
- VIII. Reports
 - a. Library Director
 - b. 2024 Michigan Library Association Annual Conference Summary Report (compiled by RHPL staff)
 - c. Statistical Report
- IX. Committee Updates
 - a. Policy
 - i. Second reading of GOV-8 Environmental Impact Policy

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

- X. Other Business
 - a. Early Literacy Bookmobile replacement options
 - b. Consider a request to opt in to Local Development Finance Authority
- XI. Board Comments
- XII. Questions and Comments from the Liaisons
- XIII. Adjournment

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