

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.

October 9, 2023 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on September 11, 2023
- IV. Treasurer's Report for September 2023
- V. Monthly bills for September 2023 in the amount of \$353,800.68
- VI. Communications
 - a. Email response to a patron commenting on the president of the American Library Association's personal views
 - b. Email response to on comment card regarding DVD lighting
 - c. Email response to a patron who praised the League of Women Voters forum at RHPL
 - d. Email response to a patron who praised the customer service at the library
 - e. Customer Comments
 - f. Opinion editorial in the Detroit News on Right to Read Week by Juliane Morian
 - g. Press Coverage
- VII. Reports
 - a. Library Director
 - b. Statistical Report
- VIII. Committee Updates
 - a. Centennial Celebration
 - b. Director's Evaluation
 - c. Finance
 - d. Policy Committee
 - i. PAY-4 Holiday Pay Policy (second reading)

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

ii. MGT-18 Fund Balance Policy (second reading)

- IX. Other Business
 - a. Discussion on capital projects renovation options for FY 2024
- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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