

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

Our Mission:

Rochester Hills Public Library empowers people to explore and create with resources that enlighten, educate, entertain, and inform.

January 14, 2025 - 7:00 p.m.

Agenda

- I. Call to order of the annual meeting
- II. Election of Officers
 - A. President: Robert Bonam
 - B. Vice President: Melinda Deel
 - C. Treasurer: Anne Kucher
 - D. Secretary: Julianne Reyes
- III. Approval of Depositories
- IV. Reaffirmation
 - A. MGT-4 Investment Plan
 - B. Financial Plan
 - C. Financial Procedures
 - D. Current board members and library director as bank signers
 - E. Authorization to join Michigan CLASS
- III. Approval of vendor checks eligible for single signatures
- IV. 2025 Planning Calendar
 - A. Library board meeting dates for 2025
 - 1. January 14, 2025 at 7:00 p.m.
 - 2. February 11, 2025 at 7:00 p.m.
 - 3. March 10, 2025 at 7:00 p.m.
 - 4. April 8, 2025 at 7:00 p.m.
 - 5. May 13, 2025 at 7:00 p.m.
 - 6. June 10, 2025 at 7:00 p.m.
 - 7. July 8, 2025 at 7:00 p.m.
 - 8. August 5, 2025 at 7:00 p.m.
 - 9. September 9, 2025 at 7:00 p.m.
 - 10. October 14, 2025 at 7:00 p.m.
 - 11. November 11, 2025 at 7:00 p.m.
 - 12. December 9, 2025 at 7:00 p.m.
 - 13. January 13, 2026 at 7:00 p.m.
- V. Adjournment of the annual meeting