

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.

February 11, 2025 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Approval of the Agenda
- IV. Minutes
 - a. 2025 Annual Meeting on January 14, 2025
 - b. Regular meeting on January 14, 2025
- V. Treasurer's Report for January 2025
- VI. Monthly bills for January 2025 in the amount of \$367,058.18
- VII. Communications
 - a. 2024 RHPL Endowed Fund Statement at the Community Foundation of Greater Rochester (CFGR)
 - b. 2024 OTBS Annual Report
 - c. News & Views Library Newsletter - Spring 2024 edition
 - d. Oakland County Proclamation in honor of RHPL's centennial in 2024
 - e. Customer Comments
 - f. Press Coverage
- VIII. Reports
 - a. Library Director
 - b. Statistical Report
- IX. Committee Updates
 - a. Standing committee appointments
 - b. Finance Committee

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

- i. Temporary Agreement for Continuation of RHPL Library Services with contract communities
 - c. Policy Committee
 - i. Circ-4 Fines and Fees (updates fines for AV and select kits)
 - ii. INF-4 Internet Access and Use (updates printing fees for color copies)
 - iii. MGT-10 Meeting Room Use Policy (first reading of expanded policy)
- X. Other Business
 - a. Early Voting Site License Agreement with Oakland County
 - b. Approve serving alcohol at the Friends of RHPL fundraiser on April 26, 2025
 - c. Discussion regarding 2025 - 2027 RHPL Strategic Plan Action Items
- XI. Board Comments
- XII. Questions and Comments from the Liaisons
- XIII. Adjournment

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