

**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.

**July 9, 2024 – 7 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on June 11, 2024
- IV. Treasurer's Report for June 2024
- V. Monthly bills for June 2024 in the amount of \$375,290.65
- VI. Communications
  - a. Letter to Board of Trustees from Vanguard regarding the Hunstad Trust
  - b. 2024 Millage Brochure
  - c. 2024 Millage Bookmark
  - d. Customer Comments
  - e. Press Coverage
- VII. Reports
  - a. Library Director
  - b. Statistical Report
  - c. 2024 Mid-Year Strategic Plan Update
- VIII. Committee Updates
  - a. Finance
    - i. Presentation of 2025 Budget Plan (draft)
  - b. Policy
    - i. First reading of MGT-14 Volunteer Policy with recommended changes
    - ii. Possible new policy - Environmental Impact Policy
    - iii. Repeal CUS-2a Code of Conduct during COVID-19 Policy
- IX. Other Business

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

- a. Suggested motion: move the Hunstad Trust funds currently managed at Vanguard to the endowed funds held at the Community Foundation of Greater Rochester.
- X. Board Comments
- XI. Questions and Comments from the Liaisons
- XII. Adjournment

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