

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

Our Mission:

The Rochester Hills Public Library provides resources to inform, educate, enlighten and entertain the people of our community.

February 8, 2021 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments
- III. Minutes
 - A. Minutes of the 2021 Annual Meeting on January 11, 2021
 - B. Minutes of the regular meeting on January 11, 2021
- IV. Treasurer's Report for January 2021
- V. Approval of Monthly Bills for January 2021 totaling \$ 291,403.06
- VI. Communications
 - A. Customer Comment Cards
 - B. Press Coverage
 - C. Community Foundation of Greater Rochester 2020 Annual Report for RHPL
 - D. 2020 RHPL Endowed at the Community Foundation of Greater Rochester with Historical Analysis
 - E. Letter to Leigh-Anne Stafford requesting eligibility of COVID-19 vaccine for library workers in Oakland County
 - F. Spring 2021 Oakland Talking Book Service newsletter
 - G. Spring 2021 News & Views newsletter
- VII. Reports
 - A. Library Director
 - B. Statistical Report
- VIII. Committee Updates
 - A. Strategic Planning Committee (action required: motion to approve)
 - A. RHPL Strategic Plan - board version
 - B. RHPL Strategic Plan - public version

C. Consider an updated mission statement: “Rochester Hills Public Library provides resources to nurture developing minds and foster lifelong learning, programs to encourage critical thinking and community building, and a welcoming space for discovery.”

B. Policy Committee (action required: motion to approve)

A. Consider updated language in policy to strengthen face mask requirement as part of the CUS-2 Code of Conduct during COVID-19 Pandemic Policy.

IX. Other Business

A. Use of Rotary Park for a Fundraiser (action required: motion to approve)

The Rochester Rotary Club would like to host a yard sale from 10am – 2pm on Saturday, May 1st or Saturday, May 15th in Rotary Park, assuming COVID conditions are favorable to host this type of gathering. The sale would be comprised of inventory donated by members of rotary for resale as a fundraising opportunity. The club would obtain the necessary permits from the City of Rochester, but also seeks approval from the RHPL board of trustees.

B. Board Comments

X. Questions from the Liaisons

XI. Adjournment