

**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.

**January 11, 2021 – 7 p.m.**

Zoom meeting information:

<https://zoom.us/j/94757198958?pwd=VnN0Uk5jbjFvUUpKRndTOWZwYjBuZz09>

Meeting ID: 947 5719 8958 Passcode: 285118

Phone only: +1 646 558 8656 US (New York)

**Agenda**

- I. Call to order of the regular (electronic) meeting
- II. Public Comments
- III. Minutes of regular meeting on December 14, 2020
- IV. Treasurer's Report for December 2020
- V. Approval of Monthly Bills for December 2020 totaling \$515,879.39
- VI. Communications
  - A. Letter engaging Andrews Hooper Pavlik, PLC as auditing firm
  - B. OTBS newsletter
  - C. Customer Comment Cards
  - D. Press Coverage
- VII. Reports
  - A. Library Director
  - B. Statistical Report
  - C. 2020 Annual Review report
- VIII. Committee Updates
  - A. Strategic Planning Committee
- IX. Other Business
  - A. Board Comments
- X. Questions from the Liaisons
- XI. Adjournment

