

**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 10, 2020 – 7 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments
- III. Introduction of Community Relations department staff: Tiffany Dziurman Stozicki, Community Relations Specialist and Courtney Allen, Community Relations Assistant
- IV. Minutes
  - A. Annual meeting on January 13, 2020
  - B. Regular meeting on January 13, 2020
- V. Treasurer's Report for January 2020
- VI. Approval of monthly bills for January 2020 totaling \$397,410.65
- VII. Communications
  - A. Community Foundation 2019 Annual Statement
  - B. Mackinac Policy Review request for board comments regarding postponement of millage.
  - C. Letter to Jennifer Arkwright regarding memorial donation
  - D. Annual letter to library volunteers thanking them for their service
  - E. Oakland Township Library Board roster and meeting dates
  - F. Thank you from Neighborhood House
  - G. Customer Comment Cards
  - H. Press Coverage
- VIII. Library Director Report, Statistical Report
- IX. Committee Updates
  - A. Finance Committee: Bob Bonam, Chuck Stouffer, Michael Tyler
  - B. Policy Review Committee: Anne Kucher, Suba Subarrao, Ayana Knox-Potts
  - C. Strategic Priorities Committee: Madge Lawson

D. Proposed revisions to Gov-5 Library Board Committee Policy (to convene the Director's Evaluation Committee in odd-numbered years).

X. Other Business

A. Board comments

XI. Questions from the Liaisons

XII. Adjournment