

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.

March 9, 2020 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments
- III. Minutes of regular meeting on February 10, 2020
- IV. Treasurer's Report for February 2020
- V. Approval of Monthly Bills for February 2020 totaling \$339,581.95
- VI. Communications
 - a. 2020 Community Outlook Report (Anne Kucher)
 - b. 2020 PLA National Conference summary (Juliane Morian)
 - c. Letter from Urban Libraries Council to Mayor Barnett regarding equitable access to eBooks
 - d. Rochester Hills Public Library Endowment Fund Historical Analysis
 - e. Spring 2019 News & Views
 - f. Customer Comment Cards
 - g. Press Coverage
- VII. Reports
 - a. Library Director
 - b. Statistical Report
 - c. Report on 30/60/90 transition plan for new director
- VIII. Committee Updates
 - a. Policy Committee
 - i. GOV-5 Library Board Committee Policy (second-reading)
 - b. Finance
 - i. Discuss date for in-depth review of 2019 audit
 - ii. Discuss date for UBS annual review
- IX. Other Business

- a. Discuss Coronavirus considerations
 - b. Discuss service to school populations through a virtual tutoring program
 - c. Approve serving alcohol at the upcoming Friends of the RHPL fundraiser, “Wine, Wit, and Widsom” on April 25th
- X. Questions from the Liaisons
- XI. Adjournment