

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

Our Mission:

Rochester Hills Public Library empowers people to explore and create with resources that enlighten, educate, entertain, and inform.

April 12, 2021 – 7 p.m.

Join the Zoom meeting:

<https://zoom.us/j/94757198958?pwd=VnN0Uk5jbjFvUUUpKRndTOWZwYjBuZz09>

Meeting ID: 947 5719 8958

Passcode: 285118

Phone: +1 301 715 8592 US

Agenda

- I. Call to order of the regular meeting
 - A. Virtual roll call
- II. 2020 Audit Review – Representatives from Andrews, Hooper, Pavlik PLC
- III. Public Comments
- IV. Minutes of regular meeting on March 8, 2021
- V. Treasurer’s Report for March 2021
- VI. Approval of Monthly Bills for March 2021 totaling \$311,321.86
- VII. Communications
 - A. Letter from Rochester Rotary Club regarding limited use of the RHPL parking lot on May 1, 2021
 - B. Customer Comments
 - C. Press Coverage
- VIII. Reports – action required: review and file
 - A. Library Director
 - B. Statistical Report
- IX. Committee Updates
 - A. Finance

- i. Updated ACH Procedures with additional ACH sites – action required: motion to approve

B. Policy

- i. GOV-1 Library Establishment Policy, new mission statement – action required: motion to approve
- ii. BENR-5a Emergency Paid Sick Leave Policy, updated through June 13, 2021 – action required: motion to approve
- iii. BENR-8a Leaves of Absence - Expanded FMLA Policy, updated through June 13, 2021 – action required: motion to approve
- iv. MGT-9 Library Group Study Tables and Room Policy - group study reservations – action required: motion to approve

C. Director's Evaluation

X. Other Business

- A. Applied Imaging Quote for new copier/printers – action required: motion to approve
- B. Review updated RHPL Calendar – action required: motion to approve
- C. Board Comments

XI. Questions from the Liaisons

XII. Adjournment