

**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.

**August 17, 2020 – 8 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84188186608?pwd=Q1FPMnhCQUQzQVJkVTRLQ1VrRTR1dz09>

Meeting ID: 841 8818 6608

Passcode: 969286

One tap mobile: +19292056099,,84188186608#,,,,,0#,,969286# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

**Agenda**

- I. Public Hearing on the 2021 Proposed RHPL Budget
- II. Call to order of the regular meeting
- III. Public Comments
- IV. Minutes of regular meeting on July 13, 2020
- V. Treasurer's Report for July 2020
- VI. Approval of Monthly Bills for July 2020 totaling \$424,075.59
- VII. Communications
  - A. Customer Comment Cards
  - B. Community Foundation of Greater Rochester mid-year statement
  - C. Press Coverage
- VIII. Reports
  - A. Library Director
  - B. Statistical Report
- IX. Committee Updates
  - A. Finance Committee
    - A. 2021 Proposed RHPL Budget

- B. Budget projections for remainder of 2020 budget
  - C. Update to Vendors Approved for Single Signer Checks
- B. Policy Review Committee
  - A. CIRC-1 Library Card Policy
  - B. CIRC-2 Loan and Renewal Policy
  - C. CIRC-3 Holds Policy
  - D. CIRC-4 Fines and Fees Policy
  - E. CIRC-5 Lost or Damaged Missing Pieces Policy
- X. Other Business
  - A. Update on LED conversion projects at RHPL
  - B. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment