

**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.

**December 13, 2021 – 7 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Welcome new members
  - A. Melinda Deel
  - B. Julianne Reyes
  - C. Alice Moo
- III. Public Comments
- IV. Minutes of regular meeting on November 8, 2021
- V. Treasurer's Report for November 2021
- VI. Monthly bills for November 2021 in the amount of \$370,686.84
- VII. Communications
  - A. Customer Comments/Emails
  - B. Letter from Yeo & Yeo regarding 2021 auditor engagement
  - C. Email from a patron regarding her book, *Donut Dolly*, and a rating system for materials in the collection
  - D. Email from a patron regarding the eBook lending experience
  - E. 2021 Annual Report for Oakland Talking Book Service
  - F. Draft of the 2022 Board Roster with proposed officers
  - G. Draft of the 2022 RHPL Calendar
  - H. Press Coverage
- VIII. Reports
  - A. Library Director
  - B. Statistical Report
- IX. Committee Updates
  - A. Nominating Committee – proposed slate of officers for 2022
    - 1. President: Madge Lawson
    - 2. Vice-President: Anne Kucher
    - 3. Treasurer: Bob Bonam

4. Secretary: Anne Kucher

B. Finance

1. Adjusted 2021 budget projections

C. Policy

1. Updates to Work-6a COVID-19 Safety and Emergency Preparedness Policy

X. Other Business

- A. Quote for new entrance foot grills and expanded entrance in YS bathroom corridor for ADA accessibility.

Suggested motion: approve spending up to \$25,000 for replacement foot grills at (2) building entrances and expansion of YS wall opening to restrooms for ADA accommodation.

B. Board Comments

XI. Questions from the Liaisons

XII. Adjournment