

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.

December 14, 2020 – 7 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82095496809?pwd=VjI5Z3JNZ0p4RkxtS1p5L243NkRGQT09>

Meeting ID: 820 9549 6809; Passcode: 264324

Phone: +1 929 205 6099 US (New York)

Agenda

- I. Call to order of the regular (electronic) meeting
- II. Introduction of Meggie Brody, Circulation and User Experience Manager
- III. Public Comments
- IV. Minutes of regular meeting on November 9, 2020
- V. Treasurer's Report for November 2020
- VI. Approval of Monthly Bills for November 2020 totaling \$404,740.06
- VII. Communications
 - A. Winter 2020 News & Views
 - B. 2020 Annual Report for OTBS@rhpl.org
 - C. Staff Organizational Chart
 - D. Staff Phone Directory
 - E. 2021 RHPL Calendar
 - F. Letter to Ford Motor Company Fund regarding the donation of facemasks
 - G. Letter to Ms. Nadia Cherup regarding to her letter to Rochester Hills
 - H. Letter to Oakland County regarding the Oakland Together COVID support grant of \$138,293.27.
 - I. Customer Comment Cards
 - J. Press Coverage
- VIII. Reports
 - A. Library Director
 - B. Statistical Report
- IX. Committee Updates

- A. Finance Committee
 - 1. Adjustments to the 2020 RHPL Budget
 - 2. LED conversion research
- X. Other Business
 - A. Board Roster – updated format
 - B. Quote for new countertops in restroom and kitchen
 - C. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment