

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

**Mission:**

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

**January 10, 2022 – 7p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments
- III. Minutes of regular meeting on December 13, 2021
- IV. Treasurer's Report for December 2021
- V. Monthly bills for December 2021 in the amount of \$515,481.69
- VI. Communications
  - A. Customer Comment Cards
  - B. Email from J.Harvey regarding intellectual freedom at the RHPL
  - C. Letter from Foster Swift Collins & Smith PC regarding legal rates
  - D. Letter from Cathy Russ, Library Director at the West Bloomfield Township Public Library regarding RHPL's assistance with a Director of IT job search
  - E. Press Coverage
- VII. Reports
  - A. Library Director
  - B. Statistical Report
  - C. 2021 Year-End Strategic Plan Update
- VIII. Committee Updates
  - A. Proposed board member appointment for committees:
    - 1. Finance: Bob Bonam (Chair), Julianne Reyes, Chuck Stouffer
    - 2. Policy: Madge Lawson (Chair), Melinda Deel, Anne Kucher
  - B. Policy – 2<sup>nd</sup> reading of the WORK-6a - COVID-19 Safety and Emergency Preparedness Policy
- IX. Other Business
  - A. Board Comments
- X. Questions from the Liaisons

XI. Adjournment