

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.

July 12, 2021 – 8pm

Agenda

- I. Call to order of the regular meeting
- II. Public Comments
- III. Approve minutes of regular meeting on June 14, 2021
- IV. Review Treasurer's Report for June 2021
- V. Approve monthly bills for June 2021 in the amount of \$328,469.06
- VI. Communications
 - A. Customer Comments/Emails
 - B. Letter from the Community Foundation of Greater Rochester regarding the Foundation Directory Online Grant
 - C. Community Bookmobile Brochure (updated July 2021)
 - D. RHPL Student Patrons infographic
 - E. Press Coverage
- VII. Reports
 - A. Library Director
 - B. Statistical Report
 - C. RHPL Strategic Plan: 2021 Mid-Year Update
- VIII. Committee Updates
 - A. Finance
 - 1. 2022 Budget Presentation & Overview
 - 2. Proposed 2022 Budget Plan for the Rochester Hills Public Library
 - 3. Communication from Camille Westmore, Library Accountant and Benefits Coordinator, regarding audit firms.
- IX. Other Business
 - A. Proposal from FK Engineering Associates for geotechnical investigation

- a. AEW reviewed the proposal and determined it covered the intent of the investigation.
- b. The work can be completed immediately and provides a report within 3 weeks.

Suggested action: motion to approve an out of budget expenditure for geotechnical investigation with FK Engineering Associates not to exceed \$6,000.

B. Board Comments

- X. Questions from the Liaisons
- XI. Adjournment