

**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.

**June 13, 2022 – 8 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on May 9, 2022
- IV. Treasurer's Report for May 2022
- V. Monthly bills for May 2022 in the amount of \$364,365.95
- VI. Communications
  - a. Customer Comments
  - b. Email communication regarding a teen scheduled event
  - c. Email communication in response to public comments and request for follow-up made at the May 2022 Board of Trustee meeting
  - d. 2022 Summer OTBS Newsletter
  - e. Press Coverage
- VII. Reports
  - a. Library Director
  - b. Statistical Report
- VIII. Other Business
  - a. Materials challenge
    - i. Guest speaker, Clare Membiela, Library Law Consultant at the Library of Michigan will present a framework by which to evaluate material challenges
    - ii. Staff review in response to a patron's Statement of Concern appeal to the Board of Trustees
  - b. Roadmap for Outreach at RHPL
- IX. Committee Updates

\*Each individual should state their name and are permitted 3 minutes of comment time

- a. Finance – scheduled meeting is June 21, 2022 at 7pm
- b. Policy
  - i. Second Reading
    - 1. WORK-11 - Employee Use of Social Media Policy
  - ii. First Reading
    - 1. Circ-2 Loan and Renewal Policy - allows Bookmobile items to renew up to 3 times
    - 2. Circ-4 Fines and Fees Policy - allows refunds within 3 months
    - 3. MGT-14 Volunteer Policy - changes length of service from 6 months to 20 hours total; removes outdated information
    - 4. PERF 1 Positions and Standards Policy - removes specific position from document; adds chain of command for absences of library director
    - 5. MGT-17 Capital Asset Policy – newly proposed policy
    - 6. GOV-7 Whistleblower Policy – new proposed policy
- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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