

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.

June 8, 2020 – 8 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89746980437?pwd=ZURuZVFOMXkwM3RkeHV4eFJOME1Pdzo9>

Meeting ID: 897 4698 0437

Password: 376881

One tap mobile

+13126266799,,89746980437#,,1#,376881# US (Chicago)

Dial by your location

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Agenda

- I. Call to order of the regular meeting
 - A. Virtual roll call of attendees on video conference
- II. Public Comments
- III. Minutes of regular meeting on May 11, 2020
- IV. Treasurer's Report for May 2020
- V. Approval of Monthly Bills for May 2020 totaling \$282,208.88
- VI. Communications
 - A. 2020 MI-Executive Order 2020-110 (issued by Governor Whitmer; allows public libraries to resume business with restrictions on June 8, 2020)
 - B. Customer Comment Cards (none)
 - C. Press Coverage
- VII. Reports
 - A. Library Director
 - B. Statistical Report
- VIII. Committee Updates

A. Policy Review Committee - review and approve the following policies after legal review:

1. CUS-2a Code of Conduct Policy
2. BENR- 5a Emergency Paid Sick Leave Policy
3. BENR- 8a Leaves of Absence Policy - Emergency FMLA
4. WORK 10 Policy - Telework Policy

IX. Other Business

A. Update on the Virtual Library Mini-Strategic Plan

B. Board Comments

X. Questions from the Liaisons

XI. Adjournment