

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.

November 8, 2021, 7pm

Agenda

- I. Call to order of the regular meeting
- II. Public Comments
- III. Technology Update Presentation – Derek Brown, Director of IT
- IV. Approval of minutes
 - A. Regular meeting on October 11, 2021
 - B. Special meeting on November 1, 2021
- V. Treasurer’s Report for October 2021
- VI. Monthly bills for October 2021 in the amount of \$384,176.67
- VII. Communications
 - A. Customer Comments/Emails
 - A. Email to Lorraine McGoldrick regarding public comments on October 11th
 - B. Email to Cliff Eshelman regarding public comments on October 11th
 - C. Email to Jim Sesi regarding public comments on October 11th
 - D. Email to Julianne Reyes regarding public comments on October 11th
 - E. Email to Jill Dunphy regarding public comments on October 11th
 - F. Email to Diane Kurleto regarding public comments on October 11th
 - G. Email to Brue Fealk regarding public comments on October 11th
 - H. Email to Marilyn Trent regarding public comments on October 11th
 - I. RHPL article in the Hills Herald Newsletter – Fall/Winter 2021
 - J. News & Views – Winter 2021
 - K. RHPL Annual Appeal letter - 2021
 - L. Press Coverage
- II. Reports
 - A. Library Director
 - B. Statistical Report
- III. Committee Updates
 - A. Finance

1. Engagement of auditor for 2022

B. Director's Evaluation

Suggested action: move to enter into closed session in accordance with the Michigan Open Meetings Act provision to complete a personnel review.

C. Nominating Committee

IV. Other Business

A. Resolution recognizing Gregg Christenson

B. Resolution recognizing Suba Subbarao

C. Board Comments

V. Questions from the Liaisons

VI. Adjournment