

**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.

**November 9, 2020 – 7 p.m.**

**Zoom meeting instructions:**

<https://us02web.zoom.us/j/83609489101?pwd=YmdteXpiT1BGVGcyWHFvZE50S3M1UT09>

Meeting ID: 836 0948 9101 and Passcode: 405464

Join via phone only: +1 929 205 6099

**Agenda**

- I. Call to order of the regular (virtual) meeting
  - A. Roll Call
  - B. Adopt meeting procedures per Open Meeting Act amendment
- II. Public Comments
- III. Minutes of regular meeting on October 12, 2020
- IV. Treasurer's Report for October 2020
- V. Approval of Monthly Bills for October 2020 totaling \$302,190.93
- VI. Communications
  - A. 2020 RHPL Annual Appeal letter
  - B. Fall 2020 RHPL Learning Assets supplement
  - C. Fall/Winter 2020 Friends of the Rochester Hills Public Library newsletter
  - D. Letter to Mr. Dave Coulter, Oakland County Executive, regarding the Oakland Together COVID support grant of \$18,834.03.
  - E. Letter to Dr. Michael Rice, State Superintendent of Michigan, regarding the Library of Michigan for the CARES Act grant award of \$6,100.
  - F. Customer Comment Cards
  - G. Press Coverage
- VII. Reports
  - A. Library Director
    - A. Anticipated COVID-19 related expenses
  - B. Statistical Report

VIII. Committee Updates

- A. Nominating Committee – slate of officers for 2021
- B. Finance Committee – recommendation to close PNC money market account and transfer funds into PNC operating account
- C. Strategic Planning Committee

IX. Other Business

- A. Approval of Municipal Employees Retirement System Addendum
- B. Review proposed 2021 RHPL Calendar
- C. Review 2020 Board Roster
- D. Board Comments

X. Questions from the Liaisons

XI. Adjournment