

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.

October 11, 2021 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments
- III. Technology update from Director of IT, Derek Brown
- IV. Minutes of regular meeting on September 13, 2021
- V. Treasurer's Report for September 2021
- VI. Monthly bills for September 2021 in the amount of \$355,580.38
- VII. Communications
 - A. Customer Comments/Emails
 - B. Letter from Representative Elissa Slotkin in regards to library visit
 - C. Letter from Nadia Cherup regarding masks preferred in the library
 - D. Letter from Letter from Ms. Wierzbicki to Board of Trustees regarding changes to the OPC-RHPL mini-branch library
 - E. Letter response to Ms. Wierzbicki regarding the OPC Mini Branch
 - F. Fall 2021 OTBS Newsletter
 - G. Social Media Comments
 - H. Press Coverage
- VIII. Reports
 - A. Library Director
 - B. Statistical Report
- IX. Committee Updates
 - A. Policy Committee – 2nd reading of the following policy updates:
 - 1. GOV-3 Hours of Service Policy - changes Sunday hours to start after Labor Day, end before Memorial Day, and removes Mother's Day as a closed day
 - 2. GOV-5 Library Board Committees Policy - updates wording per Director's Evaluation Committee

3. CIRC-3 Holds Policy - updated with bookmobile, Books by Mail, mini-branch, and electronic title hold information
4. GSV -1 Programs in the Library Policy - more concise and accurate wording
5. INF-1 Materials Selection Collection Development Policy - expanded and edited where appropriate
6. INF-4 Internet Access and Use Policy – revised edits provided by the library attorney

B. Director's Evaluation

X. Other Business

A. Preliminary review of bids for west parking lot paving project

- a. Bids are valid until February 6, 2022
- b. Bid summary prepared by AEW engineers

Suggested Action: defer to Finance Committee for further analysis and recommendation to full board.

B. Board Comments

XI. Questions from the Liaisons

XII. Adjournment