

**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.

**September 12, 2022 – 7 p.m.**

**Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on August 8, 2022
- IV. Treasurer's Report for August 2022
- V. Monthly bills for August in the amount of \$334,955.31
- VI. Communications
  - a. Customer Comments
  - b. National library card month sign up flyer
  - c. Press Coverage
- VII. Reports
  - a. Library Director
  - b. Statistical Report
- VIII. Committee Updates
  - a. Finance – Audit engagement for 2023
  - b. Policy – 2<sup>nd</sup> reading
    - i. GOV-7 Whistleblower Policy
    - ii. MGT-17 Capital Asset Policy
    - iii. MGT-7 Reconsideration of Library Materials Policy
    - iv. MGT-7 Statement of Concern form
  - c. Update from labor attorney and quote for employee handbook review
- IX. Other Business
  - a. New Community Bookmobile

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

- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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