

**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.

**April 13, 2020 – 7 p.m.**

**Virtual meeting access:** Please feel free to call directly into the meeting at: 888-916-5522 or locally at 248-781-3742

**Agenda**

- I. Call to order of the regular meeting
  - A. Virtual meeting roll call of those present
- II. Public Comments
- III. Minutes
  - A. Regular meeting on March 9, 2020
  - B. Special board meeting on March 16, 2020
- IV. Treasurer's Report for March 2020
- V. Approval of Monthly Bills for March 2020 totaling \$345,373.73
- VI. Communications
  - A. 2020 MI-Executive Order 2020-21 (issued by Governor Whitmer)
  - B. Oakland County Health Order 2020-5 (issued by David Coulter)
  - C. Families First Coronavirus Response Act Employee Rights Poster
  - D. Press Coverage
- VII. Reports
  - A. Library Director
  - B. Statistical Report
  - C. RHPL Virtual Library Mini-Strategic Plan
  - D. Rochester Hills Public Library 2020 Community Survey Summary
- I. Committee Updates
- II. Other Business
  - A. Discuss Coronavirus Crisis and Community Outlook
  - B. Board Comments

III. Questions from the Liaisons

IV. Adjournment