

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.

September 14, 2020 – 7 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82239466354?pwd=TXJyYUxDQ2c2WktmazlmZG1YODR2dz09>

Meeting ID: 822 3946 6354

Passcode: 411764

One tap mobile +19292056099,,82239466354#,,,,,0#,,411764# US (New York)

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Agenda

- I. Call to order of the regular meeting
- II. Public Comments
- III. Minutes of regular meeting on August 17, 2020
- IV. Treasurer's Report for August 2020
- V. Approval of Monthly Bills for August 2020 totaling \$290,333.93
- VI. Communications
 - A. Customer Comment Cards
 - B. 2020 Fall News & Views Newsletter
 - C. Letter from Congresswoman Elissa Slotkin
 - D. Press Coverage
- VII. Reports
 - A. Library Director
 - B. Statistical Report
- VIII. Committee Updates
 - A. Policy Review Committee
 1. CIRC-1 Library Card Policy (2nd reading)
 2. CIRC-2 Loan and Renewal Policy (2nd reading)

3. CIRC-3 Holds Policy (2nd reading)
4. CIRC-4 Fines and Fees Policy (2nd reading)
5. CIRC-5 Lost or Damaged Missing Pieces Policy (2nd reading)

B. Strategic Planning Committee

IX. Other Business

A. Board Comments

X. Questions from the Liaisons

XI. Adjournment