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.

April 11, 2022 - 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on March 14, 2022
- IV. Treasurer's Report for March 2022
- V. Monthly bills for March 2022 in the amount of \$430,456.16
- VI. Communications
 - a. Customer Comments
 - b. Email to patron in regards to intellectual freedom and collection development at RHPL
 - c. Press Coverage

VII. Reports

- a. Library Director
- b. Statistical Report
- c. 2022 PLA National Conference Summary Report

VIII. Committee Updates

- a. Finance
- b. Policy
 - i. Review outdated policies that can be removed
 - BENR-3 Life Insurance Policy (this benefit was discontinued in 2013)
 - 2. BENR-5a Emergency Sick Leave Policy (this was a temporary policy mandated by the Department of Labor in response to COVID-19)

^{*}Each individual should state their name and are permitted 3 minutes of comment time

- BENR-8a Leaves of Absence Expanded FMLA Policy (this was a temporary policy mandated by the Department of Labor in response to COVID-19)
- ii. First reading of proposed new policies
 - 1. MGT-16 Social Media Policy
 - 2. WORK-11 Employee Use of Social Media Policy
- IX. Other Business
 - a. Proposed date for all staff luncheon with Board of Trustees May 5, 2022
- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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