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      i. Review outdated policies that can be removed
         1. 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
3. 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

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