Rochester Hills Public Library
500 Olde Towne Road, Rochester, MI

Our Mission:
Rochester Hills Public Library empowers people to explore and create with resources that enlighten, educate, entertain, and inform.

April 12, 2021 – 7 p.m.

Join the Zoom meeting:
https://zoom.us/j/94757198958?pwd=VnN0Uk5jbjFvUUpKRndTOWZwYjBuZz09
Meeting ID: 947 5719 8958
Passcode: 285118
Phone: +1 301 715 8592 US

Agenda

I. Call to order of the regular meeting
   A. Virtual roll call

II. 2020 Audit Review – Representatives from Andrews, Hooper, Pavlik PLC

III. Public Comments

IV. Minutes of regular meeting on March 8, 2021

V. Treasurer’s Report for March 2021

VI. Approval of Monthly Bills for March 2021 totaling $311,321.86

VII. Communications
   A. Letter from Rochester Rotary Club regarding limited use of the RHPL parking lot on May 1, 2021
   B. Customer Comments
   C. Press Coverage

VIII. Reports – action required: review and file
   A. Library Director
   B. Statistical Report

IX. Committee Updates
   A. Finance
i. Updated ACH Procedures with additional ACH sites – action required: motion to approve

B. Policy
i. GOV-1 Library Establishment Policy, new mission statement – action required: motion to approve
ii. BENR-5a Emergency Paid Sick Leave Policy, updated through June 13, 2021 – action required: motion to approve
iii. BENR-8a Leaves of Absence - Expanded FMLA Policy, updated through June 13, 2021 – action required: motion to approve
iv. MGT-9 Library Group Study Tables and Room Policy - group study reservations – action required: motion to approve

C. Director’s Evaluation

X. Other Business
A. Applied Imaging Quote for new copier/printers – action required: motion to approve
B. Review updated RHPL Calendar – action required: motion to approve

C. Board Comments

XI. Questions from the Liaisons

XII. Adjournment