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.

December 13, 2021 – 7 p.m.

Agenda

I. Call to order of the regular meeting

II. Welcome new members
   A. Melinda Deel
   B. Julianne Reyes
   C. Alice Moo

III. Public Comments

IV. Minutes of regular meeting on November 8, 2021

V. Treasurer’s Report for November 2021

VI. Monthly bills for November 2021 in the amount of $370,686.84

VII. Communications
   A. Customer Comments/Emails
   B. Letter from Yeo & Yeo regarding 2021 auditor engagement
   C. Email from a patron regarding her book, Donut Dolly, and a rating system for materials in the collection
   D. Email from a patron regarding the eBook lending experience
   E. 2021 Annual Report for Oakland Talking Book Service
   F. Draft of the 2022 Board Roster with proposed officers
   G. Draft of the 2022 RHPL Calendar
   H. Press Coverage

VIII. Reports
   A. Library Director
   B. Statistical Report

IX. Committee Updates
   A. Nominating Committee – proposed slate of officers for 2022
      1. President: Madge Lawson
      2. Vice-President: Anne Kucher
      3. Treasurer: Bob Bonam
4. Secretary: Anne Kucher

B. Finance
   1. Adjusted 2021 budget projections

C. Policy
   1. Updates to Work-6a COVID-19 Safety and Emergency Preparedness Policy

X. Other Business
   A. Quote for new entrance foot grills and expanded entrance in YS bathroom corridor for ADA accessibility.
      Suggested motion: approve spending up to $25,000 for replacement foot grills at (2) building entrances and expansion of YS wall opening to restrooms for ADA accommodation.

   B. Board Comments

XI. Questions from the Liaisons

XII. Adjournment