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.

February 7, 2022 – 7 p.m.

Agenda

I. Call to order of the regular meeting

II. Public Comments*

III. Minutes
   A. Minutes of the annual meeting on January 10, 2022
   B. Minutes of the regular meeting on January 10, 2022

IV. Treasurer’s Report for January 2022

V. Monthly bills for January 2022 in the amount of $382,043.77

VI. Communications
   A. Customer Comments/Emails
   B. Email correspondence regarding excellent customer service
   C. Email correspondence regarding excellent customer service
   D. RHPL 2021 Annual Report
   E. 2021 RHPL Endowed Funds at the Community Foundation of Greater Rochester
   F. 2021 RHPL Endowed Funds Analysis
   G. 2022 Spring News & Views Newsletter
   H. Draft of 2022 Community Survey
   I. Press Coverage

VII. Reports
   A. Library Director
   B. Statistical Report

VIII. Committee Updates
   A. Board president appointment for committees:
      1. Finance: Bob Bonam (Chair), Julianne Reyes, Chuck Stouffer, Michael Tyler
      2. Policy: Madge Lawson (Chair), Melinda Deel, Anne Kucher, Alice Moo

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

IX. Other Business
   A. Public health agency requests for community blood drive and vaccination pop-up clinics at RHPL.
   B. Board Comments

X. Questions from the Liaisons

XI. Adjournment

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