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.

January 10, 2022 – 7p.m.

Agenda

I. Call to order of the regular meeting

II. Public Comments

III. Minutes of regular meeting on December 13, 2021

IV. Treasurer’s Report for December 2021

V. Monthly bills for December 2021 in the amount of $515,481.69

VI. Communications
   A. Customer Comment Cards
   B. Email from J.Harvey regarding intellectual freedom at the RHPL
   C. Letter from Foster Swift Collins & Smith PC regarding legal rates
   D. Letter from Cathy Russ, Library Director at the West Bloomfield Township Public Library regarding RHPL's assistance with a Director of IT job search
   E. Press Coverage

VII. Reports
   A. Library Director
   B. Statistical Report
   C. 2021 Year-End Strategic Plan Update

VIII. Committee Updates
   A. Proposed board member appointment for committees:
      1. Finance: Bob Bonam (Chair), Julianne Reyes, Chuck Stouffer
      2. Policy: Madge Lawson (Chair), Melinda Deel, Anne Kucher
   B. Policy – 2nd reading of the WORK-6a - COVID-19 Safety and Emergency Preparedness Policy

IX. Other Business
   A. Board Comments

X. Questions from the Liaisons
XI. Adjournment