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.

June 13, 2022 – 8 p.m.

Agenda

I. Call to order of the regular meeting

II. Public Comments*

III. Minutes of regular meeting on May 9, 2022

IV. Treasurer’s Report for May 2022

V. Monthly bills for May 2022 in the amount of $364,365.95

VI. Communications
   a. Customer Comments
   b. Email communication regarding a teen scheduled event
   c. Email communication in response to public comments and request for follow-up made at the May 2022 Board of Trustee meeting
   d. 2022 Summer OTBS Newsletter
   e. Press Coverage

VII. Reports
   a. Library Director
   b. Statistical Report

VIII. Other Business
   a. Materials challenge
      i. Guest speaker, Clare Membiela, Library Law Consultant at the Library of Michigan will present a framework by which to evaluate material challenges
      ii. Staff review in response to a patron’s Statement of Concern appeal to the Board of Trustees
   b. Roadmap for Outreach at RHPL

IX. Committee Updates

*Each individual should state their name and are permitted 3 minutes of comment time
a. Finance – scheduled meeting is June 21, 2022 at 7pm

b. Policy

i. Second Reading

1. WORK-11 - Employee Use of Social Media Policy

ii. First Reading

1. Circ-2 Loan and Renewal Policy - allows Bookmobile items to renew up to 3 times
2. Circ-4 Fines and Fees Policy - allows refunds within 3 months
3. MGT-14 Volunteer Policy - changes length of service from 6 months to 20 hours total; removes outdated information
4. PERF 1 Positions and Standards Policy - removes specific position from document; adds chain of command for absences of library director
5. MGT-17 Capital Asset Policy – newly proposed policy
6. GOV-7 Whistleblower Policy – new proposed policy

X. Board Comments

XI. Questions from the Liaisons

XII. Adjournment

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