## **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.

#### November 14, 2022 - 7 p.m.

# **Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on October 10, 2022
- IV. Treasurer's Report for October 2022
- V. Monthly bills for October 2022 in the amount of \$431,255.74
- VI. Communications
  - a. Customer Comments
  - b. Letter to N. Cherup regarding posting policies
  - c. 2<sup>nd</sup> letter from N. Cherup and enclosures regarding library policies
  - d. Press Coverage
  - e. 2022 RHPL annual appeal letter
  - f. Winter 2022 News & Views Newsletter

### VII. Reports

- a. Library Director
- b. Statistical Report
- c. 2022 Michigan Library Association Conference Summary Report (various authors/attendees)

#### VIII. Committee Updates

- a. Policy
- b. Finance
- c. Nominating committee appointment of members
- IX. Other Business
  - a. Proposal from Royal Park Hotel

<sup>\*</sup>Each individual should state their name and are permitted 3 minutes of comment time

- X. Board Comments
- XI. Questions from the Liaisons
- XII. Adjournment

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