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.

January 10, 2022 - 7:00 p.m.

Agenda
I. Call to order of the annual meeting
II. Election of Officers
   A. President: Madge Lawson
   B. Vice President: Anne Kucher
   C. Treasurer: Robert Bonam
   D. Secretary: Chuck Stouffer
III. Approval of Depositories
IV. Reaffirmation
   A. Financial and Investment Plan
   B. Financial Procedures
   C. Reauthorization of the Finance Committee to manage library investments
III. Reaffirmation of vendor checks eligible for single signatures.
IV. 2022 Planning Calendar
   A. Library board meeting dates for 2022
      January 10, 2022; 7:00 p.m.
      February 7, 2022; 7:00 p.m.
      March 14, 2022; 7:00 p.m.
      April 11, 2022; 7:00 p.m.
      May 9, 2022; 8:00 p.m.
      June 13, 2022; 8:00 p.m.
      July 11, 2022; 8:00 p.m.
      August 8, 2022; 8:00 p.m.
      September 12, 2022; 7:00 p.m.
      October 10, 2022; 7:00 p.m.
      November 14, 2022; 7:00 p.m.
      December 12, 2022; 7:00 p.m.
V. Adjournment of the annual meeting.