## **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 9, 2023 - 7 p.m.

# **Agenda**

- I. Call to order of the regular meeting
- II. Public Comments\*
- III. Minutes of regular meeting on December 12, 2022
- IV. Treasurer's Report for December 2022
- V. Monthly bills for December 2022 in the amount of \$457,446.62
- VI. Communications
  - a. Customer Comments
  - b. Communication from Nadia Cherup to Board of Trustee members
  - c. Communication to Nadia Cherup regarding written letters
  - d. Communication of a professional staff review regarding the work entitled, "Bitten by a Rattlesnake"
  - e. Communication of a professional staff review regarding the work entitled, "You Know, Sex: Bodies, Gender, Puberty, and Other Things"
  - f. Press Coverage

#### VII. Reports

- a. Library Director
- b. Statistical Report
- c. 2022 Year-End Strategic Plan Update
- VIII. Committee Updates nomination to committees
  - IX. Other Business
    - a. Contract from Royal Park Hotel for valet parking arrangement
    - b. Update on Oakland Talking Book Service agreement
    - c. Approve wine being served at fundraiser on April 29, 2023
  - X. Board Comments
  - XI. Questions from the Liaisons
- XII. Adjournment

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