

**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 9, 2023 - 7:00 p.m.

**Agenda**

- I. Call to order of the annual meeting
- II. Election of Officers
  - A. President: Madge Lawson
  - B. Vice President: Melinda Deel
  - C. Treasurer: Robert Bonam
  - D. Secretary: Anne Kucher
- 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. Approval of vendor checks eligible for single signatures
- IV. Approval of Bylaws
- V. 2023 Planning Calendar
  - A. Library board meeting dates for 2023
    - January 9, 2023; 7:00 p.m.
    - February 13, 2023; 7:00 p.m.
    - March 13, 2023; 7:00 p.m.
    - April 10, 2023; 7:00 p.m.
    - May 8, 2023; 8:00 p.m.
    - June 12, 2023; 8:00 p.m.
    - July 17, 2023; 8:00 p.m.
    - August 21, 2023; 8:00 p.m.
    - September 11, 2023; 7:00 p.m.
    - October 9, 2023; 7:00 p.m.
    - November 13, 2023; 7:00 p.m.
    - December 11, 2023; 7:00 p.m.
- VI. Adjournment of the annual meeting.