

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.

July 11, 2022

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on June 13, 2022
- IV. Treasurer's Report for June 2022
- V. Monthly bills for June 2022 in the amount of \$874,057.25
- VI. Communications
 - a. Customer Comments
 - b. Email communication in regards to diverse collections at RHPL
 - c. Letter to patron regarding statement of concern
 - d. Press Coverage
- VII. Reports
 - a. Library Director
 - b. Statistical Report
 - c. Mid-year Strategic Plan Update
- VIII. Committee Updates
 - a. Finance
 - i. Draft budget for FY 2023
 - b. Policy – met on June 27, 2022
 - i. Second Reading
 1. WORK-11 - Employee Use of Social Media Policy
 - ii. First Reading

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

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 MGT-14 Volunteer Policy - changes length of service from 6 months to 20 hours total; removes outdated information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-7 Materials Reconsideration Policy, Form, and Rubric – provides detail for the process for reviewing censorship requests.
6. MGT-17 Capital Asset Policy – newly proposed policy
7. GOV-7 Whistleblower Policy – new proposed policy

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

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