

**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 8, 2024 - 7:00 p.m.

**Agenda**

- I. Call to order of the annual meeting
- II. Election of Officers
  - A. President: Melinda Deel
  - B. Vice President: Robert Bonam
  - C. Treasurer: Madge Lawson
  - 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. 2024 Planning Calendar
  - A. Library board meeting dates for 2024
    1. January 8, 2024 at 7:00 p.m.
    2. February 13, 2024 at 7:00 p.m.
    3. March 12, 2024 at 7:00 p.m.
    4. April 9, 2024 at 7:00 p.m.
    5. May 14, 2024 at 7:00 p.m.
    6. June 11, 2024 at 7:00 p.m.
    7. July 9, 2024 at 7:00 p.m.
    8. August 6, 2024 at 7:00 p.m.
    9. September 10, 2024 at 7:00 p.m.
    10. October 8, 2024 at 7:00 p.m.
    11. November 12, 2024 at 7:00 p.m.
    12. December 10, 2024 at 7:00 p.m.
    13. January 14, 2024 at 7:00 p.m.
- VI. Adjournment of the annual meeting.