

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.

May 14, 2024 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes of regular meeting on April 9, 2024
- IV. Treasurer's Report for April 2024
- V. Monthly bills for April 2024 in the amount of \$363,175.04
- VI. Communications
 - a. Letter to Oakland Township Library Board requesting a ballot question in support of library funding
 - b. Letter to Rochester City Council requesting a ballot question in support of library funding
 - c. Letter to Rochester Hills City Clerk regarding certification of ballot question requesting an additional millage for library funding in Rochester Hills for the August 6, 2024 election
 - d. Letter from patron to the Board of Trustees in support of Pride commemoration in the Youth Services room
 - e. News & Views Summer 2024
 - f. Customer Comment Cards
 - g. Press Coverage
- VII. Reports
 - a. Library Director
 - b. Statistical Report
 - c. 2024 RHPL Community Survey Report
 - d. 2024 Public Library Association Conference Summary
- VIII. Committee Updates
 - a. Centennial Celebration

*Each individual shall state their name, municipality, and will be permitted 3 minutes of comment time.

- b. Finance
 - c. Policy
- IX. Other Business
 - a. Summer Reading Incentive Prizes
 - i. Approve three types of coupons (in sets of 5, for a total of 15) that would allow the recipient to jump to the top of the holds queue, waive up to \$5.00 in fines on one account and one time, or receive a free 3D print from the makerspace.
 - b. Building updates
 - i. Review and approve price quote for story time room expansion (part of ARPA awarded grant)
 - ii. Review and approve price quote for furnishings upgrade in Adult Services
 - c. Millage update
 - i. Progress reports for each of the three communities
 - ii. Consider moving August board meeting date to Wednesday, August 7th.
- X. Board Comments
- XI. Questions and Comments from the Liaisons
- XII. Adjournment

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