

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.

August 8, 2022 – 8 p.m.

Agenda

- I. Public Hearing on the proposed 2023 RHPL Budget
- II. Call to order of the regular meeting
- III. Public Comments*
- IV. Minutes of regular meeting on July 11, 2022
- V. Treasurer's Report for July 2022
- VI. Monthly bills for July 2022 in the amount of \$321,937.05
- VII. Communications
 - a. Customer Comments
 - b. Fall 2022 News & Views Newsletter
 - c. Press Coverage
- VIII. Reports
 - a. Library Director
 - b. Statistical Report
- IX. Committee Updates
 - a. Finance – adopt 2023 budget plan and resolution to appropriate funds
 - b. Policy
 - i. MGT-7 Materials Reconsideration Policy, Form – updates process for patrons to pursue when objecting to materials in the collection
 - ii. MGT-17 Capital Asset Policy – newly proposed policy
 - iii. GOV-7 Whistleblower Policy – new proposed policy
- X. Other Business
 - a. Preview of RHPL website

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

- XI. Board Comments
- XII. Questions from the Liaisons
- XIII. Adjournment

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