

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.

February 7, 2022 – 7 p.m.

Agenda

- I. Call to order of the regular meeting
- II. Public Comments*
- III. Minutes
 - A. Minutes of the of the annual meeting on January 10, 2022
 - B. Minutes of the of regular meeting on January 10, 2022
- IV. Treasurer's Report for January 2022
- V. Monthly bills for January 2022 in the amount of \$382,043.77
- VI. Communications
 - A. Customer Comments/Emails
 - B. Email correspondence regarding excellent customer service
 - C. Email correspondence regarding excellent customer service
 - D. RHPL 2021 Annual Report
 - E. 2021 RHPL Endowed Funds at the Community Foundation of Greater Rochester
 - F. 2021 RHPL Endowed Funds Analysis
 - G. 2022 Spring News & Views Newsletter
 - H. Draft of 2022 Community Survey
 - I. Press Coverage
- VII. Reports
 - A. Library Director
 - B. Statistical Report
- VIII. Committee Updates
 - A. Board president appointment for committees:
 1. Finance: Bob Bonam (Chair), Julianne Reyes, Chuck Stouffer, Michael Tyler
 2. Policy: Madge Lawson (Chair), Melinda Deel, Anne Kucher, Alice Moo

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

B. Review WORK-6a - COVID-19 Safety and Emergency Preparedness Policy in light of the US Department of Labor ending the large employer Emergency Temporary Standards.

1. Consider reverting to previously approved Work 6a - COVID-19 Safety and Emergency Preparedness Policy.

IX. Other Business

A. Public health agency requests for community blood drive and vaccination pop-up clinics at RHPL.

B. Board Comments

X. Questions from the Liaisons

XI. Adjournment