

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 10, 2022 - 7:00 p.m.

Agenda

- I. Call to order of the annual meeting
- II. Election of Officers
 - A. President: Madge Lawson
 - B. Vice President: Anne Kucher
 - C. Treasurer: Robert Bonam
 - D. Secretary: Chuck Stouffer
- 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. Reaffirmation of vendor checks eligible for single signatures.
- IV. 2022 Planning Calendar
 - A. Library board meeting dates for 2022
 - January 10, 2022; 7:00 p.m.
 - February 7, 2022; 7:00 p.m.
 - March 14, 2022; 7:00 p.m.
 - April 11, 2022; 7:00 p.m.
 - May 9, 2022; 8:00 p.m.
 - June 13, 2022; 8:00 p.m.
 - July 11, 2022; 8:00 p.m.
 - August 8, 2022; 8:00 p.m.
 - September 12, 2022; 7:00 p.m.
 - October 10, 2022; 7:00 p.m.
 - November 14, 2022; 7:00 p.m.
 - December 12, 2022; 7:00 p.m.
- V. Adjournment of the annual meeting.