



**Agenda**  
**2-22-22, 7:00 PM**  
**Friends Auditorium (Masks Requested)**

*The Royal Oak Public Library provides opportunities for all to learn, connect, create, and innovate.*

- I. Call to Order/Roll Call
- II. Announcements/communications
- III. Public comment
- IV. Approval of the Agenda
- V. Approval of the Minutes
  - A. 1-25-22
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee & Liaison Reports
  - A. Budget
  - B. Policy Review
  - C. Facilities
  - D. Millage Planning
  - E. Friends of the Library
- IX. New Business
  - A. Discussion Items
    - i. Returning to in-person programs
    - ii. Allowing auditorium use
  - B. Action Items
    - i. Phase II Remodel proposal and possible budget amendments
    - ii. Revised policies
      - a) 1.30 - Royal Oak Public Library Board Ethics
      - b) 2.10 Monetary and Other Non-Book Gifts
      - c) 2.11 Endowment Fund and Planned Giving Policy
      - d) 2.20 Disposition of Furniture Equipment
    - iii. Declare items surplus
      - a) Microfilm
      - b) Computer equipment
    - iv. Adjournment

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**Committee Assignments (bold denotes committee chair, up to 4 trustees may serve)**

Fundraising	<b>Ribant Payne</b> , Dyer, Carlson
Budget/Finance	<b>Goetz</b> , Jones, Dyer, Cook
Strategic Planning	Ribant Payne, Stanton, 2 vacant
Policy Review	<b>Macey</b> , Stanton
Facilities/Space Utilization	<b>Macey</b> , Goetz, Jones, Cook
Millage Planning	<b>Goetz</b> , Cook, Stanton (millage ends after 2023)
Director Goals and Evaluation	Ribant Payne, vacant

Royal Oak Public Library Board of Trustees, Regular Meeting Agenda



Board Officer Nominating (completed annually by Director's hiring anniversary--September for Irwin)  
Ribant Payne, vacant

*Liaison Opportunities*

**Friends of the ROPL Meetings:** 3rd Monday (except July & Dec), 7-8:30 (Carlson and Dyer. The Director also attends)

**RO City Commission Meetings:** 2nd & 4th Mondays, 7:30, Attend Quarterly as needed

**Downtown Development Authority (DDA) Meetings:** ROPL Director attends, 3rd Wednesday, 4 PM