

Agenda
Royal Oak Library Board of Trustees Meeting
City Hall, 203 South Troy Street
Commission Chambers 121
Royal Oak, MI 48067

Tuesday, June 22, 2021, at 7:00p.m.

- I. Call to Order / Roll Call
 - II. Public Comment
 - III. Announcements / Communications
 - IV. Approval of the Agenda
 - V. Acceptance of the Minutes
 - A. May 25, 2021
 - VI. Library Interim Director's Report
 - VII. Committee and Liaison Reports
 - A. Director Search Committee
 - B. Strategic Planning Committee
 - C. Friends of the Library
 - VIII. Discussion Items
 - IX. Action Items
 - A. Raises for Part-time Staff
 - B. Re-opening Phase Adjustment
 - C. Declare Items Surplus
 - D. Establish Special Meeting Date(s) and Time(s) for Library Director Interviews
- X. **Adjournment Committee Assignments (bold denotes committee chair)**
- | | |
|-------------------------------|---|
| Fundraising | Ribant Payne , Van Beek |
| Budget/Finance | Goetz , Woodward, Walton, Van Beek |
| Director Search and Hiring | Ribant Payne , Goetz, Macey, Walton, Staff Liaison Human Resource Director Van de Laar |
| Strategic Planning | Woodward , Ribant Payne, McCloud, Stanton |
| Policy Review | Macey , Stanton, Walton |
| Facilities/Space Utilization | Walton , Macey, Goetz |
| Millage Planning | Goetz , Walton, Van Beek, Harris |
| Director Goals and Evaluation | Van Beek , Ribant Payne |
| Nominating | <i>(set up in September, reports in October, elections January)</i> |
- Liaison Opportunities*
- Friends of the Library 3rd Mondays (except July & December), 7-8:30p (Trustees Walton and McCloud share responsibility to attend. The director also attends)
- City Commission 2nd & 4th Mondays, 7:30p, Attend Quarterly as Needed
- Downtown Development Authority (DDA) Meetings: 3rd Wednesdays at 4:00p Director attends

nyone wishing to participate in the meeting who needs special assistance Americans with Disabilities Act (ADA) is asked to contact Carol manager executive assistant at 248-246-3203 by 12:00p.m. on 2021, so that appropriate arrangements can be made.

