

## Agenda

**Tuesday, July 20, 2021 | City Commission Chambers | 3:00 PM**

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

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Library Director Interviews
  - A. Candidate 1: 3:00 p.m.
  - B. Candidate 2: 4:15 p.m.
  - C. Candidate 3: 6 p.m.

(A dinner break will take place from the conclusion of Candidate 2's interview until just prior to 6 p.m.)

- IV. Discussion
  - V. Adjournment
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### **Committee Assignments (bold denotes committee chair, up to 4 trustees may serve)**

Fundraising	<b>Ribant Payne</b> , Van Beek
Budget/Finance	<b>Goetz</b> , Woodward, Walton, Van Beek
Director Search & Hiring	<b>Ribant Payne</b> , Goetz, Macey, Walton (Van de Laar, RO HR)
Strategic Planning	<b>Woodward</b> , Ribant Payne, McCloud
Policy Review	<b>Macey</b> , Walton
Facilities/Space Utilization	<b>Walton</b> , Macey, Goetz
Millage Planning	<b>Goetz</b> , Walton, Van Beek
Director Goals and Evaluation	<b>Van Beek</b> , Ribant Payne
Board Officer Nominating	<i>(set up in September, reports in October, elections January)</i>

### *Liaison Opportunities*

**Friends of the ROPL Meetings:** 3rd Monday (except July & Dec), 7-8:30 (Mark Walton & Eric McCloud share this responsibility. 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