

NOTICE OF ROYAL OAK PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

The Royal Oak Public Library Board of Trustees will hold a regular meeting at 7:00p.m. on Tuesday, July 28, 2020.

On April 1, 2020, Governor Whitmer issued Executive Order 2020-33, which declared both a state of emergency and a state of disaster across the State of Michigan due to the spread of the novel coronavirus (COVID-19). COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Therefore, the July 28, 2020 Royal Oak Public Library Board of Trustees Regular Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-154, as issued by Governor Whitmer on July 17, 2020.

Members of the public can watch the meeting on:

- On WROK's live web stream
<https://videoplayer.telvue.com/player/aOt1ijYvW4lQawSCE8Goebgvo0CdBFwN/stream/410>

Members of the public may participate in the meeting electronically by providing public comment on any city-related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between the hours of 5:00p.m. and 6:00p.m. on Tuesday, July 28, 2020. Recorded comments will be played for the public library board of trustees during the public comment portion of the agenda.

Members of the public can also contact members of the public library board of trustees through library director Emily Dumas to provide input or ask questions on any business that will come before the public library board of trustees at the meeting via e-mail as follows:

- emily@ropl.org

Anyone wishing to participate in the meeting in need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, City Manager's Executive Assistant at 248-246-3203 by Friday, July 24, 2020 4:30p.m. so that appropriate arrangements can be made.



Agenda

Royal Oak Library Board of Trustees
222 East Eleven Mile Road
Royal Oak, MI 48067

Tuesday, July 28, 2020 7:00p.m. Remote Meeting
Broadcast from City Hall Commission Room 315

<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

***5:00p.m. to 6:00p.m. Public Comment Phone in 248-246-3411 (details listed below)**

- I. Call to Order/Roll Call
- II. Public Comment
- III. Announcements/Communications
- IV. Approval of the Agenda
- V. Acceptance of the Minutes
 - A. June 23, 2020
- VI. Financial reports
- VII. Library Director's Report
- VIII. Committee and Liaison Reports
 - A. Policy Review
 - B. Facilities
 - C. Budget
 - D. Downtown Development Authority
 - E. Liaisons for August
 1. City Commission, August 10, 2020
 2. City Commission, August 24, 2020
- IX. Action Items)
 - A. Chromebook Parameters
 - B. Amendments to Policies 8.11.2 and 8.11.4
 - C. Amendments to Policies 5.10.5.1: 5.10.7: 5>10.8 and 5>10.8.2
- X. Discussion Items
 - A. Friends Update
 - B. Server Outage August 11 19, 2020
 - C. Revisiting the Renovation
- XI. Adjournment

***To participate in public comment please call 248-246-3411 on Tuesday July 28 between the hours of 5:00p.m. and 6:00p.m.**

The chairperson will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.**
- If you call in multiple times only your first comment will be played.**

Committee Assignments (bold denotes committee chair)

Fundraising	Plater , Ribant Payne, Van Beek
Budget/Finance	Goetz , Woodward, Walton, Kolo
Strategic Planning	Woodward , Plater, Kolo, Graham
Policy Review	Kolo , Walton, Macey
Facilities/Space Utilization	Walton , Macey, Goetz, Kolo
Millage Planning	Walton , Goetz, Van Beek
Director Goals and Evaluation	Plater , Graham, Ribant Payne, Van Beek
Nominating	<i>(set up in September, reports in October, elections January)</i>
<i>Liaison Opportunities</i>	

Friends of the ROPL Meetings: 3rd Monday (except July & Dec), 7-8:30, Friends auditorium

RO City Commission Meetings: 2nd & 4th Mondays, 7:30, Room 315 of City Hall (Remote through July 2020)



Royal Oak
PUBLIC LIBRARY

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Downtown Development Authority (DDA) Meetings: 3rd Wednesday, 4 PM, Room 215 of City Hall (Remote through July 2020)